

Contra Costa Community College District

Contra Costa College • Diablo Valley College • Los Medanos College • Brentwood Center • San Ramon Valley Campus

BOARDreport

*The Governing Board Believes In Open Lines of Communication
with Employees and the Community*

Contra Costa
Community
College District

pathways to success

BOARD MEMBERS

**John T. Nejedly, President (Ward IV) • David N. MacDiarmid, Vice President (Ward I) • Jo Ann Cookman, Secretary (Ward V)
Tomi Van de Brooke (Ward II) • Sheila A. Grilli (Ward III) • Valentin Lorien, Student Member**

The Governing Board of the Contra Costa Community College District is comprised of five trustees elected from individual wards and one student member with an advisory vote selected on a rotating basis from our colleges. The Governing Board meets on the last Wednesday of the month in the George R. Gordon Education Center, 500 Court Street, Martinez. You can reach the Governing Board by calling (925) 229-1000. Minutes of the meetings are available online at www.4cd.net.

Special Governing Board Meeting of March 6, 2006

On March 6, 2006, the Contra Costa Community College District (CCCCD) Governing Board held a special meeting to discuss a future bond resolution. At that meeting, the Governing Board approved a resolution to place a facilities bond on the June 2006 election ballot.

Governing Board Meeting of March 29, 2006

The CCCCCD Governing Board met in the George R. Gordon Education Center at 500 Court Street in Martinez on March 29, 2006. The meeting began with a closed session at 5:00 p.m. followed by a reception at 6:00 p.m. for newly tenured faculty. Open session began at 7:00 p.m. Highlights of the meeting follow:

Presentation of 2004-2005 Audit Report

Linda Serdahl and Peggy Vande Vooren, auditors from Gilbert and Associates, Inc. presented the 2004-05 audit report. The report can be found in the Official Minutes and on the District's website, www.4cd.net, under Governing Board Minutes, March 29, 2006.

Report on the District's Financial Condition

Michael Hill, a consultant hired by the chancellor to review the financial condition of the District, made a presentation on his findings thus far. Mr. Hill's presentation is attached.

Retiree Health Benefits

A contract with Rael & Letson (Board Report No. 65-B) was approved by the Governing Board so that a study would be prepared for Governmental Accounting Standards Board (GASB) 43 and 45 requirements as they pertain to retiree health benefits. The United Faculty and the District have agreed to this study.

Out-of-State Field Trips

The Governing Board approved a field trip for eight Contra Costa College students to travel to Kansas City, Missouri to participate in a speech and debate tournament. They also approved a field trip for 15 Diablo Valley College students to attend a speech tournament in Kansas City, Missouri and further approved a field trip for 23 Diablo Valley College music students to perform and tour in China from May to June 2006 (Board Report No. 68-A).

Measure A Bond Oversight Committee – Member Replacement

The Governing Board welcomed Vernon Jones (Board Report No. 71-B) to the Measure A Committee. Mr. Jones was appointed by the Chancellor's Office and represents the Contra Costa County Advisory Council on Aging.

Federal Emergency Management Agency (FEMA) Resolutions

In Board Report Nos. 72-E and 72-F, the Governing Board approved two resolutions to secure money from FEMA for financial assistance concerning flooding and other damage that occurred between December 2005 and January 2006 in Contra Costa County. These resolutions will allow all eligible damage and repair expenses incurred within the District to be reimbursed by the federal government at no less than 75% of cost.

District and United Faculty Joint Proposal for a Successor Contract for 2006 to 2007

Through interest based bargaining, United Faculty and the District team worked together to present their statement to the Governing Board. Three articles (20, 21, and 25) will be opened as well as others agreed to by both parties.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: http://www.4cd.net/governing_board/minutes05_06.asp.

**THE NEXT MEETING OF THE GOVERNING BOARD
WILL BE HELD ON APRIL 26, 2006, AT LOS MEDANOS COLLEGE**