

#### **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.

### **Governing Board Meeting of May 31, 2006**

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center at 500 Court Street in Martinez on May 31, 2006. The meeting began with a closed session at 5:00 p.m. followed by open session at 6:00 p.m. Highlights of the meeting follow:

# **Annual Report by Outgoing Student Trustee Valentin Lorien**

Val Lorien presented a report on Districtwide student activities and accomplishments during the past fiscal year. Among other highlights, Mr. Lorien emphasized continuing communication among student government leaders at all three colleges. He also thanked the Board for their encouragement and support throughout the year.

# Recognition of Appreciation for Valentin Lorien, Student Trustee

Board President John T. Nejedly thanked Valentin Lorien for his year of service to the Governing Board and commended him for his contributions to the students and the District. On behalf of the Governing Board, Mr. Nejedly presented Mr. Lorien with a certificate of appreciation and a pen and pencil set.

## **Energy Services Program**

David Baldwin, Director, Energy Management, Chevron Energy Solutions, presented a program summary for comprehensive energy analysis, renewable energy and an energy master plan for the District.

# Institutional Effectiveness Indicator Update: Accountability Reporting for the Community Colleges (ARCC) and Student Trends

Mojdeh Mehdizadeh, Vice Chancellor, Technology Systems Planning and Support, presented the above report which highlighted legislation requiring community college districts to collect and report progress in four areas: degrees/certificates earned and transfer to four-year institutions; progress and achievement in vocational and workforce development courses and programs; pre-

collegiate improvement (basic skills and English as a Second Language curricular activities); and participation rates in the community college system as compared to the State's adult population. Data collection is underway.

### **CCCCD Student Health Services Proposal**

Student Trustee Valentin Lorien and incoming Student Trustee Ivan Williams presented a proposal to provide Districtwide student health services, beginning spring 2007. Proposed services include medical and mental health services, along with health education and outreach, crisis planning and response and services to faculty and staff. The Board voiced support for the establishment of health centers. Approval for the collection of a health fee will be on the June 28, 2006, Governing Board agenda. If approved, the fee (\$15.00 per semester) will be collected during the spring 2007 registration period.

### 2006-07 Preliminary Budget

Doug Roberts, Interim Vice Chancellor, Finance and Administration, presented a report on the 2006-07 preliminary budget. The budget included resources and expenditures about which the District is relatively certain at this time. The tentative budget which is required by law will be presented at the June Governing Board meeting.

### **Two New Associate Degrees and One New Certificate Program**

The Governing Board approved an Associate of Science degree in Environmental Science at Los Medanos College, an Associate of Arts degree in Technical Theater at Diablo Valley College and a new certificate program in Technical Theater at Diablo Valley College (Board Report Nos. 84-A through 84-C).

# 2006 California State Library Bond

The Governing Board approved a resolution in support of the above bond (Board Report No. 87-A).

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 JUNE 28, 2006