

Contra Costa Community College District

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

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) • Ivan Williams, 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 August 30, 2006

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center, Martinez, California on August 30, 2006. The meeting began with a closed session at 5:00 p.m. followed by open session at 7:15 p.m. Highlights of the meeting follow:

New Contract Faculty Reception

The Governing Board hosted a reception in the District Office lobby for the 34 newly hired full-time faculty at all three colleges.

2006-07 Adopted Budget

Interim Vice Chancellor, Finance and Administration Doug Roberts presented the attached 2006-07 adopted budget (Board Report No. 13-B). The overall presentation included a multi-year projection of the District's Unrestricted General Fund, through 2009-10, and showed the District maintaining a minimum 5% reserve throughout, as well as initiating funding towards the General Accounting Standards Board (GASB) 45 liability in 2007-08.

Approval of Contracts for Interim President, Diablo Valley College, Interim Vice Chancellor, Finance and Administration and Interim Vice Chancellor, Human Resources and Organizational Development

The Governing Board approved the contracts for the above members of Chancellor's Cabinet (Board Report No. 14-B).

Receipt and Public Hearing on District and Public Employees Union, Local 1's Initial Joint Proposal for Contract Reopeners for the Period 2006-2007

Interim Vice Chancellor, Human Resources and Organizational Development Eugene Huff reported that the District and Local 1 are in agreement on the reopeners for the new contract period. More information will follow as negotiations continue through the interest based bargaining (IBB) process.

Seismic Evaluations of CCC Buildings

Vice Chancellor, Facilities and Operations Jeff Kingston gave an overview of the seismic building needs at Contra Costa College, which total \$6M.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: http://www.4cd.net/governing_board/minutes06_07.asp.

**THE NEXT MEETING OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 27, 2006, AT 7:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**