

## 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](http://www.4cd.net).*

## Governing Board Meeting of October 25, 2006

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center, Martinez, California on October 25, 2006. The meeting began with a closed session at 5:30 p.m. followed by open session at 7:00 p.m. Highlights of the meeting follow:

### **Resolution to Negotiate a Project Labor Agreement**

The Governing Board unanimously approved the attached resolution to negotiate a Project Labor Agreement (Board Report No. 32-C).

### **Retiree Health Benefits Funding Strategy (GASB 45 Compliance)**

The Governing Board supported the Chancellor's Cabinet recommendation to move FTES from 2006-07 into 2005-06 in order to generate enough dollars to fund the District's previously negotiated retiree health benefits liability. The FTES will total more than \$15M over a two year period and fully fund the liability in 30 years, with no increase in the annual contribution currently made by the District. The proposal was shared at this meeting for three reasons: (1) it involves moving a large number of FTES from 2006-07 into 2005-06; (2) the deadline for moving the FTES is November 1; and (3) the District will be on stability this year because the enrollment goal will not be reached. This action would be a critical step in establishing fiscal stability and reliability for current and future negotiations. This action also means that the District may have more funds available in the future because the annual contribution to the fund will not be more than \$1M if current projections hold. The one-time generated funds resulting from this action will not have to be re-paid.

### **Resolution in Support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006**

The Governing Board approved this resolution (Board Report No. 31-A) in support of Proposition 1D which will provide \$10.4 billion for relieving overcrowding and making safety repairs and upgrades to serve the educational needs of 2.5 million students statewide currently enrolled in elementary, middle and high schools, community colleges and universities. If passed, community colleges will receive \$1.5 billion of the total.

## **College Personal Computer (PC) Inventory**

Mojdeh Mehdizadeh, Vice Chancellor, Technology Systems Planning and Support, gave a report that showed the colleges meet the requirement of providing PCs for a minimum of 80% of management and staff. A high proportion of the computers, however, are past the recommended life cycle.

## **Draft Profile for President of Diablo Valley College**

The process for hiring college presidents provides for input from the Governing Board. The Board provided input on the draft developed by the committee. The profile will be on the November agenda for approval by the Board. The proposed timeline indicates that a new president should be hired by July 1, 2007.

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](http://www.4cd.net/governing_board/minutes06_07.asp).

**THE NEXT MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON NOVEMBER 15, 2006, AT 5:00 P.M.  
IN ROOM AA-145, CONTRA COSTA COLLEGE,  
2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA**

**Resolution No. 32-C of the Contra Costa Community College District  
to Negotiate a Project Labor Agreement**

**Whereas**, the Contra Costa Community College District (“District”) is considering the development and construction of various project(s) throughout the District in connection with its Measure A 2006 Bond Funds; and

**Whereas**, it is essential that the construction work required in connection with the Measure A 2006 Bond be done in an efficient and economical manner so as to secure optimum productivity and to eliminate delays in the construction operations, thus ensuring timely completion in the work undertaken by the contractors; and

**Whereas**, the District desires to enter into a project labor agreement (“Project Labor Agreement”) with appropriate building and construction trade councils and related unions to be implemented and enforced on certain projects funded exclusively by the Measure A 2006 bond; and

**Whereas**, it is the District’s intent to negotiate and enter into a Project Labor Agreement with appropriate building and construction trades council and related unions to ensure all contractors performing work on the project(s) comply with all requirements under the California Labor Code applicable to the project(s), including, but not limited to, prevailing wages and apprenticeship; and

**Whereas**, it is the intent and purpose of the Project Labor Agreement to provide, establish and put into practice effective methods for the settlement of labor disputes which may arise on the project(s) covered without strike, lockout, work stoppage, or slowdown, to the end that the project(s) shall be assured of continuity of operation; and

**Whereas**, the District desires to authorize its Chancellor or her designee to negotiate a Project Labor Agreement with appropriate building and construction trades council and related unions to take any and all action necessary to further the District’s interests in negotiating the Project Labor Agreement.

**Therefore, be it resolved** by the Governing Board of the Contra Costa Community College District:

1. The above recitals are true and correct.
2. That the District’s Governing Board hereby approves the negotiation of a Project Labor Agreement with appropriate building and construction trades counsel and related unions, which, upon adoption by the Governing Board, shall become part of the bid specifications that all contractors must follow on the identified project(s).
3. That the District’s Chancellor or her designee is authorized to negotiate the Project Labor Agreement and to take any and all action necessary to further the District’s interests in the negotiation of the Project Labor Agreement.
4. That the final negotiated Project Labor Agreement will be presented to the Governing Board for review and approval.

5. That this Resolution shall be effective as of the date of its adoption.

**Passed and adopted** by the Governing Board of the Contra Costa Community College District this 25<sup>th</sup> day of October 2006, by the following vote:

AYES:

NOES:

ABSENT:

Date: October 25, 2006

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Jo Ann Cookman  
Secretary, Contra Costa Community College District  
Governing Board