

# BOARDreport

The Governing Board believes in open lines of communication  
with employees and the community

Contra Costa  
Community  
College District

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## BOARD MEMBERS

**Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) • John T. Nejedly, Secretary (Ward IV)  
Dr. Anthony T. Gordon (Ward I) • Jo Ann Cookman, (Ward V) • Pamela J. Hampton, Student Trustee**

*The Governing Board of the Contra Costa Community College District is comprised of five trustees elected from the individual wards and one student member with an advisory vote selected on a rotating basis from our colleges. The Governing Board typically meets on the last Wednesday of the month in the George R. Gordon Education Center, 500 Court Street, Martinez. Regular meetings/study sessions are also held three times a year at the colleges and centers. You can reach the Governing Board by calling (925) 229-1000, ext. 1204. Minutes of the meetings are available online at [www.Acd.net/governing\\_board/minutes07\\_08.asp](http://www.Acd.net/governing_board/minutes07_08.asp)*

## Governing Board Regular Meeting/Study Session of April 30, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the Community Room, Los Medanos College on April 30, 2008. The regular meeting/study session began with a closed session at 3:00 p.m., followed by the open session at 4:45 p.m. Highlights of the meeting follow:

### Governing Board Counts on Budget Study Session

The annual budget study session was held in order for the Board to give staff direction on the preparation of the 2008-09 tentative budget to be presented in June. The session focused on the implementation of key goals and strategies for budget development and potential District impact due to the state's projected financial shortfall.

### Reception with LMC Foundation Board Members

A reception was held from 6:00 p.m to 7:00 p.m. so that the Governing Board could meet and thank the LMC Foundation Board members for their support of the college.

### New District Staff Members

In **Board Report No. 75-A**, approved two new District staff members: Judy Breza, Interim Director of Fiscal Services and Valorie Gale, Director of Purchasing.

### Measure A 2002 Bond Fund Audit Accepted

In **Board Report No. 76-A**, the Measure A Bond Oversight Committee received acceptance by the Governing Board of the Independent Auditor's Report conducted by Gilbert Associates, Inc.

### Student Appeals For Grade Changes Approved

In **Board Report Nos. 76-C and 76-D**, revisions to Board Policy 4005, and Curriculum and Instruction Procedure 4005, Student Appeals for Grade Changes were approved.

Revisions are consistent with the model policy adopted by the Community College League of California.

### Resolution Authorizes Issuance of 2008 Tax and Revenue Anticipation Note

In **Board Report No. 77-B**, approved the Resolution Authorizing the Issuance of a 2008 Tax and Revenue Anticipation Note, and participation in the Community College League of California Cash Flow Financing Program. These actions provide the opportunity to participate in temporary borrowing to increase available cash balances at favorable rates.

## **New Degrees and Certificate of Achievement Now Available**

In **Board Report Nos. 76-E and 76-F**, approved the new DVC Associate of Science degree and Certificate of Achievement in Computer Information Systems, and CCC's new Associate of Arts degree in Liberal Studies.

## **New Agreements Approved**

In **Board Report No. 74-A**, approved a number of agreements including the following:

- A CCC agreement with the State Coastal Conservancy, San Francisco Bay Program, to participate in restoration and education projects with the Urban Creeks Council.
- A new District agreement with Western Telecommunication Consulting, Inc., to develop a five-year Strategic Infrastructure Telecommunications Plan.
- A new LMC agreement with the University of California, Puente Project, to provide funding for Puente mentor activities.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: [http://www.4cd.net/governing\\_board/minutes07\\_08.asp](http://www.4cd.net/governing_board/minutes07_08.asp)

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON MAY 28, 2008, AT 6:00 P.M.  
IN THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STEET, MARTINEZ, CALIFORNIA**