

# 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 of February 27, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on February 27, 2008. The regular meeting began with a closed session at 4:30 p.m., followed by open session at 6:00 p.m.

Highlights of the meeting are:

### Welcome for New Director of Communications and Community Relations

In **Board Report No. 59-A**, the Governing Board approved and welcomed the employment of Tim Leong, the new Director of Communications and Community Relations.

### Financial Performance Indicators Report

Associate Vice Chancellor/Chief Financial Officer Doug Roberts reported that with 58% of the fiscal year completed, the District continues to make good fiscal decisions and has spent 57% of its budget. In addition, enrollment is up 2.5% Districtwide, with the LMC campus leading the increase.

### Governing Board to Greet Foundation Members

The Governing Board's master planning calendar was finalized for 2008 which will include the opportunity to meet Foundation board members at each of the colleges. Special study sessions will also be held on the following topics: budget (April); accreditation self-study reports (July); and student learning outcomes (November).

### New Measure A Bond Oversight Committee Members

In **Board Report No. 60-A**, the Governing Board approved the following new committee members for the Measure A Bond Oversight Committee:

Contra Costa College: Jeanelle Hope and Timothy Schulze (shared membership)  
representing student association interests, replacing Derrasha  
(Raja) Hudson.

Diablo Valley College: Gary Craft, representing foundation interests, replacing Mark Ross;  
and Francisco Hinojosa, representing student association interests.

## **New Agreements Approved**

The Governing Board approved a number of agreements **(Board Report No. 58-A)**, including:

- A DVC partnership with the Cabrillo Community College District to participate in the Bay Region Initiative for Digital Gap Elimination (BRIDGE) project.
- A contract with One Africa Tours and Travel which will establish a student education abroad program in Ghana.
- An agreement with the Contra Costa County Office of Education to establish an Advancement Via Individual Determination (AVID) pilot project at Los Medanos College.

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 MARCH 26, 2008, AT 6:00 P.M.  
IN THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**