Contra Costa Community College District

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

Jo Ann Cookman, President (Ward V) • Tomi Van de Brooke, Vice President (Ward II) • Sheila A. Grilli, Secretary (Ward III)

John T. Nejedly, (Ward IV) • Dr. Anthony T. Gordon (Ward I) • Pamela 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.4cd.net/governing_board/minutes06_07.asp

Governing Board Meeting of July 25, 2007

The Contra Costa Community College District (CCCCD) Governing Board met at Diablo Valley College on July 25, 2007. The regular meeting/study session began with a closed session at 4:00 p.m., followed by an open session at 5:00 p.m. Highlights of the meeting follow:

Recognition of Appreciation

The Governing Board recognized Dr. Diane Scott-Summers with a special resolution for her professionalism and for her many contributions as Interim President of Diablo Valley College from 2006 to 2007.

Information Technology in Contra Costa Community College District

Mojdeh Mehdizadeh, Associate Vice Chancellor, Chief Information Officer presented a historical report on information technology in the District from 1973 to present and Frank Vaskelis, Partner, Strata Information Group, summarized current and future technology needs.

Measure A 2006 Bond Sale and Rating

In **Board Report No. 5-A**, Associate Vice Chancellor, Chief Financial Officer Doug Roberts said the sale of Measure A bonds would take place on August 1, 2007. He further stated that the District received a rating of "AA," which is the second highest rating an institution can receive and reflects the District's very strong financial standing.

Ratification of Contract for Vice Chancellor, Districtwide Planning and Educational Services

In **Board Report No. 6-C**, the Governing Board approved the contract for Dr. Deborah G. Blue for Vice Chancellor, Districtwide Planning and Educational Services. This position will focus on coordination of educational services, research and planning, community relations, international education and technology services.

Approval of Tentative Agreement with Public Employees Union, Local 1

Outgoing Local 1 President Bernadette Green announced that members voted 220 to 31 to ratify their agreement (**Board Report No. 6-D**).

Governing Board November Meeting Date Change

The Governing Board changed its November meeting date from November 14, 2007, to November 19, 2007. The meeting will begin at 5:00 p.m. at Contra Costa College in the Liberal Arts Building, Room 100.

Board Meeting Adjournment

The meeting was adjourned in memory of two retired instructors from Diablo Valley College: Ray Stansbury, who taught drama and speech and Paul Lou, who taught computer science, Also, two San Pablo firefighters who recently passed away were remembered: Captain Matt Burton and Fire Engineer Scott Desmond.

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.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON AUGUST 29, 2007, AT 6:00 P.M. IN THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA