

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

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) • **Bundit Kertbundit**, Student Trustee

The Governing Board of the Contra Costa Community College District is comprised of five members elected from the individual wards and one student trustee 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) 2290-1000, ext. 1204. Minutes of the meetings are available online at http://www.4cd.net/governing_board/minutes07_08.asp

Governing Board Regular Meeting of June 25, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on June 25, 2008. The regular meeting began with a closed session at 5:00 p.m., followed by open session at 6:00 p.m.

Highlights of the meeting are:

Welcome New Student Trustee

The Governing Board administered the oath of office and welcomed new 2008-09 Student Trustee from Diablo Valley College, Bundit Kertbundit.

New Agreements Approved

The Governing Board approved a number of agreements including the following:

- A new Diablo Valley College agreement with the University of California, Office of the President, to provide financial assistance to students pursuing teaching careers in Math and Science.
- A Contra Costa College renewal master training agreement with Paris Beauty College to provide vocational training for the Cosmetology Program.
- A District renewal agreement with Shimonoseki City University to provide an international student exchange program.

Approval of New Diablo Valley College (DVC) Degrees and Certificates Offered

The Governing Board approved the following new DVC degrees and certificates:

- New Associate of Science degrees in:
 - Architecture Design
 - Architecture Technology
 - Electrical/Electronics

- New Certificates of Achievement in:
 - French
 - German
 - Italian
 - Japanese
 - Mandarin Chinese
 - Russian
 - Spanish

Welcome New Measure A Bond Oversight Committee Members

The Governing Board approved the following new members to the Measure A Bond Oversight Committee:

- Contra Costa College citizen representing business and community interests, Ludmyrna Lopez, replacing Leonard McNeil.
- Contra Costa College citizen representing business and community interests, Scott Henin, replacing Gary Bell.
- Diablo Valley College citizen representing business and community interests, Steve Van Wart, replacing John DuBois.
- Los Medanos College citizen representing business and community interests, Manuel Bustos, filling a vacant position.

Approval of Tentative 2008-09 Budget

The Governing Board approved the 2008-09 Tentative Budget which was developed in accordance with the approved budget calendar and District participatory governance policy and procedure.

Approval of District's 5-Year Construction Plan

The Governing Board approved the District's 2010-2014 Five-Year Construction Plan to be sent to the California Community College Chancellor's Office for consideration and use in preparing capital improvement project funding requests for the state budgeting process.

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/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 30, 2008, AT 4:00 P.M., IN THE
DIABLO VALLEY COLLEGE-BUSINESS/FOREIGN LANGUAGE COMMUNITY CENTER,
321 GOLF CLUB ROAD, PLEASANT HILL, CALIFORNIA**