

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

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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.4cd.net/governing_board/minutes07_08.asp

Governing Board Regular Meeting of March 26, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on March 26, 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 Newly Tenured District Faculty

The Governing Board welcomed the following newly tenured faculty at a reception held in the District Office lobby:

Joseph DeTorres, Contra Costa College
Pamela Hawkins, Diablo Valley College
Colin McDowell, Los Medanos College
Randy Watkins, Contra Costa College

PG&E Delivers Initial Rebate Check of \$287,374.28

PG&E's Tom Guarino and Jerry Leong presented the Governing Board with a \$287,374.28 rebate check for energy efficiency improvements completed so far. A total of almost \$7.5 million in rebates will be given back to the District and returned to the Measure A Bond fund that can be used for additional infrastructure improvements.

CCC Educational/Facilities Master Plan Report

CCC president McKinley Williams presented his college's educational and facilities master plans.

Governing Board Welcomes New Measure A Bond Oversight Committee Member

The Governing Board approved Ed Balico to replace Maria Alegria, representing foundation interests at Contra Costa College.

Diablo Valley College's 3/14/08, Special Report to the Accrediting Commission for Community and Junior Colleges (ACCJC)

DVC president Dr. Judy Walters presented the DVC response to the nine recommendations offered by the July 2007 ACCJC Special Visiting Team regarding the unauthorized changing of grades at the college. The team will return to the college on April 4, 2008, to validate the report.

Support for Assemblywoman Mary Hayashi's Assembly Bill 1754 – Community Colleges: Grade Changing Policy

The Governing Board reviewed and agreed to write a letter of support for this statewide draft legislation that calls for the Chancellor of the California Community Colleges to distribute a model policy on grade changing to each community college district in California.

New Agreements Approved

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

- A DVC renewal agreement to provide bilingual Algebra and Geometry courses to the Mt. Diablo Unified School District;
- A new CCC Memorandum of Understanding to serve as a partner in the Contra Costa County Zero Tolerance Access and Visitation Program; and
- A new LMC agreement with Holy Names University to provide clinical experiences for their Master of Science, Nursing Program students.

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 APRIL 30, 2008, AT 4:30 P.M.
AT LOS MEDANOS COLLEGE LIBRARY,
2700 E. LELAND ROAD, PITTSBURG, CALIFORNIA**