

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 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 Meeting of October 24, 2007

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on October 24, 2007. 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 follow:

Accreditation Workshop for Governing Board Members

Dr. Barbara A. Beno, President, Accrediting Commission for Community and Junior Colleges (ACCJC) presented an accreditation workshop for the Governing Board.

Diablo Valley College Educational/Facilities Master Plans

Diablo Valley College President Judy E. Walters and Managing Principals Tom Beckett and Deborah Shepley of tBP/Architecture summarized the educational/facilities master plans for the college. Plans were shared that will be developed over a 15-year period and will be completed in five phases. One of the college's current priorities is to make its front entrance more visible and accessible to present and future students.

Lower Division Courses at California State University East Bay (CSUEB), Concord Campus

President Mo Qayoumi, CSUEB, summarized a proposal to offer a lower division program to freshmen learning communities at its Concord campus, an educational center of CSUEB. The Board requested that CSUEB provide further information before it makes a decision on this proposal.

Hay Study Classification Descriptions

The Board approved the classification descriptions contained in **Board Report No. 30-A**. 135 management, supervisory and confidential positions were budgeted for 2007-08. Approval of this item impacts 55 current employees. The costs associated with this implementation are approximately \$55,000 in this fiscal year. Using the District's current structure, approximately \$250,000 in added structural costs will be realized by the end of the 2011-12 fiscal year. From the outset, the Hay Study was conducted to properly align and classify employees, not to reduce costs or eliminate positions. Not included in this action item are future changes that will come as a result of reorganizations in the human resources, finance and payroll departments at the District Office.

Welcome for Interim Vice Chancellor, Districtwide Administrative Services

The Board welcomed and approved the contract for Dr. Mark J. Zacovic (**Board Report No. 30-B**) who will serve as Interim Vice Chancellor, Districtwide Administrative Services through the end of this year. Dr. Zacovic comes to the District with a wealth of knowledge and experience and will oversee and assist in the areas of finance, facilities and human resources.

Measure A Bond Oversight Committee Membership

In **Board Report No. 31-B**, the Governing Board approved two new members to the Measure A Bond Oversight Committee: Los Medanos College citizen representing business/community interests, J. Dale Hudson and Los Medanos College citizen representing foundation interests, Barry Gordon.

Board Meeting Adjournment

The Governing Board adjourned the meeting in honor of Bozena Kozlowski, a Contra Costa College student who recently passed away.

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 NOVEMBER 19, 2007, AT 5:00 P.M.
CONTRA COSTA COLLEGE, LA-100
2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA**