

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Walnut Creek Center
Los Medanos College
Brentwood Center



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GOVERNING BOARD:

Sheila A. Grilli, President (Ward III) • Anthony T. Gordon, Ph.D., Vice President (Ward I) • John T. Nejedly, Secretary (Ward IV)
Jess H. Reyes, (Ward V) • Tomi Van de Brooke, (Ward II) • Bundit Kertbundit, Student Member

Governing Board Regular Meeting/Study Session of April 29, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the Brentwood Center, Room 3, on April 29, 2009. The regular meeting/study session began with a closed session at 4:00 p.m., followed by open session at 5:00 p.m.

Highlights of the meeting are:

2009-10 District Budget Planning Study Session

The Governing Board reviewed the District's planning process for the 2009-2010 budget, and included a presentation by Rael & Letson's Jean Vergara on the actuarial valuation of the District's post-retirement benefits.

2007-08 Measure A Bond Fund Audit

The Governing Board reviewed and accepted the 2007-08 Measure A Bond Fund Audit Reports that were presented at the Measure A Bond Oversight Committee meeting on April 22, 2009.

New Agreements Approved

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

- A Contra Costa College renewal agreement with the city of Richmond to offer a physical education course at the Booker T. Anderson Community Center in Richmond.
- An amended Diablo Valley College agreement with the State of California Department of Rehabilitation to provide support services to students in the Department of Rehabilitation Workability III Program.
- A District Office renewal agreement to provide District students an education abroad program in London, England.
- A new Los Medanos College agreement with the University of Southern California, Center for Urban Education, to assist in implementing the equity scorecard and benchmarking process.

The Contra Costa Community College District, founded in 1948 and governed by a publicly elected five-member board, is one of the largest multi-college community college districts in California. The mission of the District is to transform and enhance the lives of students, and through them, the communities served.

Sabbatical Leave Reports

The Governing Board approved the sabbatical leave reports submitted by the following faculty members:

- Mary Anne Anderson (CCC)
- Barbara Austin (LMC)
- Kathleen Costa (DVC)
- Edward Cruz (CCC)
- Frank Dorritie (LMC)
- Paul Guess (DVC)
- Karen Nakaji (LMC)
- Matthew Powell (DVC)
- Larry Statan (CCC)

Student Trustee Privileges

The Governing Board approved continuance of Student Trustee privileges that are in accordance with Education Code 72023.5, through May 14, 2010.

DVC Transit Center

The Governing Board approved a resolution to adopt an agreement with the Contra Costa Transit Authority to construct a transit center on the DVC campus.

New Districtwide Mission Statement

The Governing Board provided input to the revised Districtwide mission statement that included input from the Districtwide Research and Planning Council, Districtwide Governance Council, faculty, staff, Board members, students, and community representatives.

Campus Alert System

The Governing Board received a brief presentation on the District's new Campus Alert System, a series of sirens located at Contra Costa College, Diablo Valley College, Los Medanos College, and the San Ramon Campus. Designed to alert and disseminate information in case of an emergency or crisis situation, the sirens will be tested on a monthly basis on the same schedule as other county sirens starting on May 6 at 11:00 a.m.

The meeting was adjourned in memory of Herb Smith, retired Contra Costa College automotive services professor, DVC student Jerry Backman, editor in chief of *The Inquirer* during the Spring 2008 semester, and Gale Ellsworth, retired District Office employee.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON MAY 27, 2009, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**