

BOARD Report

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

Contra Costa
Community
College District
pathways to success

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and Minutes online at www.4cd.net

GOVERNING BOARD:

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

Governing Board Regular Meeting of August 27, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on August 27, 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:

New Agreements Approved

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

- A new DVC agreement with Ultimately Kids, Inc./His Kids Children's Center to provide Cal Works off-campus work study employment.
- A CCC renewal agreement with the Contra Costa County, Employment and Human Services to provide foster parent and relative caregiver training.
- An amendment to a LMC agreement with the City of Pittsburg to participate in a housing development feasibility study.

Adoption of 2008-09 Budget

The Governing Board adopted the 2008-09 Budget which will be submitted as the District's Official Budget to the State Chancellor's Office.

Approved Appropriations Limit Resolution

The Governing Board, in accordance with Government Code Section 7910, approved a resolution establishing the 2008-09 Appropriations Limit at \$211,629,818.

Approved Temporary Interfund Cash Borrowing Resolution

As a result of the delayed adoption of the State budget, the Governing Board approved a resolution that allows the District to temporarily borrow cash from any District fund, as identified under Education Code Section 42603.

Approved District Representatives to Joint Powers Authorities

The Governing Board approved a resolution for Kindred Murillo and Judy Breza (alternate) to be the District representatives on the Bay Area Community College Districts Joint Powers Authorities.

Approved New Accreditation Board Policy

The Governing Board gave final approval to Board Policy 1017, Accreditation, which satisfies the Community College League of California requirement that ensures the Governing Board is informed about and involved in the accreditation process.

Approved Final Accreditation Self-Study Reports

The Governing Board approved the final Accreditation Self-Study Reports for Contra Costa College, Diablo Valley College, and Los Medanos College.

The Governing Board adjourned the meeting in memory of Dolly Boyer, mother of Governing Board member Sheila Grilli.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: <http://www.4cd.net/publications/BoardReport0809.asp>

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 24, 2008, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STEET, MARTINEZ, CALIFORNIA**