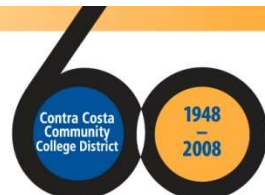


BOARD Report

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



Pathways to Success

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and Minutes online at www.4cd.edu

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 of December 10, 2008

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on December 10, 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:

Seating of Governing Board Members

Governing Board member Sheila Grilli administered the oath of office to returning member Tomi Van de Brooke and newly elected member Jess H. Reyes.

2009 Governing Board Officer Positions Approved

The Governing Board nominated and approved the following officers:

President: Sheila A. Grilli

Vice President: Anthony T. Gordon, Ph.D.

Secretary: John T. Nejedly

New Agreements Approved

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

- A new CCC grant agreement with the National Action Council for Minorities in Engineering to provide tuition and books for engineering students and stipends for instructors.
- A DVC renewal Memorandum of Understanding with the Mt. Diablo Unified School District to provide bilingual Algebra and Geometry courses.
- A new LMC agreement with the First Baptist Church Head Start to provide clinical experience for students in the Registered and Vocational Nursing Programs.

A new District agreement with David Gottshall to provide consulting and facilitation services for the District's Great Teachers' Seminar.

The Contra Costa Community College District, founded in 1948 and governed by a publically 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.

District Strategic Planning Discussion

The Governing Board provided input to consultant Dr. Daniel Iacofano on the District's effort to create the 2009-2014 strategic plan.

Out-of-State Field Trips Approved

The Governing Board approved travel to Peoria, Illinois, for two DVC students to compete in a speech tournament at Bradley University. They also approved travel to Ashland, Oregon, for 25-30 DVC students to attend the Oregon Shakespeare Festival in July 2009.

Employer Pick-up Plans Approved

The Governing Board approved a resolution for the Employer Pick-up Plan for members of the California State Teachers' Retirement Systems (CalSTRS). The Governing Board also approved a resolution for Reaffirmation of the Employer Pick-up Plan for members of the California Public Employees Retirement Systems (CalPERS). A pick-up plan allows member contributions to be treated on a pre-tax basis.

International Education Program Reviewed

The Governing Board discussed the International Education program and watched a video that highlighted interviews with international students.

Board of Governors' Classified Employees' Award Approved

The Governing Board approved the District's participation in the Board of Governors' Classified Employees' Award which will recognize outstanding classified employees throughout the state.

2007-2008 Financial Aid and Scholarship Awards Report Reviewed

The Governing Board received the District's report on the 2007-08 Financial Aid and Scholarship Awards, and learned how the increase in awards is contributing to students successfully completing their coursework.

The meeting was adjourned in the memory of two DVC retirees, Dan Silvia and Daryl Dangerfield, and DVC employee James O'Keefe.

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 JANUARY 28, 2009, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**