

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 of February 25, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on February 25, 2009. 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:

Special Presentation by the Campaign for College Opportunity

Jessie Ryan, Associate Director, Campaign for College Opportunity, presented Brenda Jerez, David Reyes, and Carla Rosas, with an award for DVC's Progress, Learning and Nurturing (PLAN) program, an intervention effort that is helping at-risk youth stay in college.

New Bond Oversight Committee Member

The Governing Board approved the appointment of Justine Morrison, replacing Colin Nelson as the Los Medanos College citizen representing student association interests.

New Agreements Approved

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

- A new CCC agreement with Corporate Screening to provide background screenings for Certified Nursing Assistant students in compliance with Department of Health guidelines.
- A new DVC agreement with the Dallas Black Dance Theatre to present a master class, a demonstration and an evening performance.
- A new LMC agreement with the Chabot-Las Positas Community College District for the Puente Project's participation in the Faculty Inquiry Network.
- A new District agreement with Vavrinek, Trine, Day & Co., LLP to complete the Los Medanos College Foundation audit reports for 2005, 2006 and 2007.

Approved Sabbatical Leave Report

The Governing Board approved the sabbatical leave report submitted by DVC faculty member Obed Vazquez for Spring 2008 which focused on recreating the social science research course in sociology, SOCIO 123.

Approved Classified Employee Award Nominee

The Governing Board approved the endorsement of Linda Kohler, senior accountant at LMC, as the classified employee selected by Classified Senate to be considered by the state Board of Governors for the first annual Classified Employees Award.

DVC IS/MND Programs Adopted

The Governing Board approved a resolution adopting the Initial Study/Proposed Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program for Diablo Valley College campus improvements.

Results on College Accreditation Visits

The Governing Board received an update on the results of the Fall 2008 accreditation visits at CCC, DVC and LMC.

Adjournment

The Governing Board meeting was adjourned in the memory of three retirees: Roger Docto, CCC classified staff, Ruth Sutter, DVC history instructor, and Randy McNally, SRC executive dean.

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 MARCH 18, 2009, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**