

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 January 28, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on January 28, 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:

2007-08 Audit Report

The Governing Board reviewed and accepted the 2007-08 audit report by Vavrinek, Trine, Day & Company.

Bond Oversight Committee Report

The Governing Board heard the annual report from J. Dale Hudson, chair of the Citizens' Bond Oversight Committee, on the District's expenditure of these public funds, and received a copy of the *2008 Annual Report to the Community* which can be accessed at www.4cd.edu.

New Agreements Approved

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

- An amendment to a CCC agreement for community education courses with the West Contra Costa Unified School District to include "Introduction to Broadcast and Digital Video" at Richmond High School.
- A new DVC agreement with Eastbay Works: One Stop Business & Career Center to provide CalWorks off-campus work study employment.
- A renewal of a LMC affiliation agreement with the Veteran's Administration Northern California Health Care Systems to provide clinical experience for students in the registered and vocational nursing programs.
- A District renewal of a Memorandum of Understanding with the Peralta Community College District to participate in the East Bay Career Advancement Academy.

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.

Approved Adjustments to Nonresident Tuition Fee

The Governing Board approved changes to the nonresident tuition fee beginning with summer session 2009 be adjusted to \$184 per semester unit. In addition, the foreign student capital outlay fee will be reduced to \$4 per semester unit. The combination of these two actions represents a 0% increase.

Ratification of Chancellor Contract

The Governing Board ratified the second addendum to the existing contract and a new chancellor contract of employment that will run from January 1, 2009 to June 30, 2012.

CCC and LMC IS/MND Programs Adopted

The Governing Board approved resolutions adopting the Initial Study/Proposed Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program for both Contra Costa College and Los Medanos College campus improvements.

Update on State Budget Impacts

The Governing Board received an update on what the District has learned on the possibility of getting a state budget approved in Sacramento.

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 FEBRUARY 25, 2009, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**