

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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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) • Christina Cannon, Student Member

Governing Board Retreat/Regular Meeting of June 24, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the San Ramon Campus on June 24, 2009. The retreat/regular meeting began with the annual retreat at 3:00 p.m., closed session at 5:00 p.m., and followed by open session at 6:00 p.m.

Highlights of the meeting are:

New Student Trustee Introduced

The Governing Board administered the oath of office to the 2009-10 Student Trustee Christina Cannon who attends Los Medanos College. Her term of office will run through May 31, 2010.

New Agreements Approved

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

- a Contra Costa College renewal agreement with West Contra Costa Unified School District, Pinole Valley High School, for community outreach courses, to include administration of justice-criminal procedures (ADJUS 122-6687) classes at Pinole Valley High School.
- a Diablo Valley College renewal agreement with the Contra Costa Economic Partnership, continuing the economic partnership agreement with the District,
- a District Office renewal agreement with VISTA Education Services to provide marketing and recruitment services for the International Education Program; and
- a new Los Medanos College master training and on-site supervisor instructional service agreement with the Contra Costa County, Office of the Sherriff.

Tentative 2009-10 Budget Approved

The Governing Board reviewed and approved the 2009-10 Tentative Budget, recognizing the uncertainty the District faces due to the state's fiscal crisis.

Investments Into Irrevocable Trust Approved

The Governing Board approved and authorized the District to invest \$9.1 million allocated to Other Post Employment Benefits into the Futuris Public Investment Trust, a trust established by the District.

Agreed to Nominate Student Trustee to Statewide Board

The Governing Board agreed to nominate the District's Student Trustee as a candidate for the Student Trustee position on the California Community College Trustees board.

Reviewed Measure A 2002 and 2006 Bond Report

The Governing Board received their quarterly report on the District's progress on construction projects funded by the voter-approved Measure A 2002 and Measure A+ 2006.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 29, 2009, BEGINNING AT 5:00 P.M.,
AT DIABLO VALLEY COLLEGE, TROPHY ROOM,
321 GOLF CLUB ROAD, PLEASANT HILL, CALIFORNIA**