

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 May 27, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on May 27, 2009. The regular meeting/study session began with a closed session at 4:00 p.m., followed by open session at 6:00 p.m.

Highlights of the meeting are:

## **Recognition for Student Trustee Bundit Kertbundit**

The Governing Board recognized Bundit Kertbundit for his service as the 2008-2009 Student Trustee. During his final report, Mr. Kertbundit introduced the new Student Trustee, LMC student Christina Cannon, who begins her term of office on June 1, 2009.

#### **New Agreements Approved**

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

- a Contra Costa College renewal agreement with Contra Costa County, Employment and Human Services to provide bioscience training for the Alameda County Workforce Investment Board Life Sciences Expansion Project Grant;
- a Diablo Valley College renewal agreement with SEIU-UHW West & Joint Employer Education Fund to provide an elementary algebra course, Math 110, for SEIU students;
- a new District Office agreement with Avery Associates to provide executive search recruitment assistance for a Director of Construction Program Controls, and three Capital Projects Managers; and
- a Los Medanos College renewal agreement with the Contra Costa County Office of Education for a sub-lease of facilities in the Child Study Center for special needs children.

## **Out-of-State Field Trip Approved**

The Governing Board approved the request for five Contra Costa College students to attend a conference in Arlington, Virginia, to compete in the 2009 Teragrid programming contest from June 22-25, 2009.

### **Revised Mission Statement and 2009-14 Districtwide Strategic Plan Approved**

The Governing Board made additional revisions and approved the revised District mission statement, and the 2009-2014 Districtwide strategic plan.

The meeting was adjourned in memory of Kathleen Hubbard, Contra Costa College science lab technician, and Michael Ellis, Diablo Valley College custodian.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON JUNE 24, 2009, BEGINNING WITH A BOARD RETREAT/OPEN SESSION FROM 3:00 P.M. TO 5:00 P.M., CLOSED SESSION FROM 5:00 P.M. TO 6:00 P.M., AND CONTINUATION OF THE OPEN SESSION STARTING AT 6:00 P.M., AT THE SAN RAMON CAMPUS, ROOM WEST 204, 1690 WATERMILL ROAD, SAN RAMON, CALIFORNIA

The Contra Costa Community College District, founded in 1948 and governed by a publicly elected five-member board, is one of the largest multicollege 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.