

BOARD Report

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

**Contra Costa
Community
College District**
pathways to success

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GOVERNING BOARD:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) John T. Nejedly, Secretary (Ward IV)
Dr. Anthony T. Gordon, (Ward I) • Jo Ann Cookman (Ward V) • Bundit Kertbundit, Student Trustee

Governing Board Regular Meeting of September 24, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the George R. Gordon Education Center on September 24, 2008. 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:

New Agreements Approved

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

- A DVC renewal agreement with the Contra Costa Economic Partnership, to act as the lead Districtwide intermediary to support partnering between business/industry, targeted school districts and Contra Costa, Diablo Valley and Los Medanos Colleges.
- A CCC renewal agreement with the University of California, Puente Project, to provide a program for underrepresented students.
- A new LMC agreement with the Sears Service Center to provide training experiences for students in the Appliance Service Technology Program.
- A District renewal agreement with Florence University of Arts to provide an education abroad program for students in Florence, Italy.

Out-of-State Field Trips Approved

The Governing Board approved travel to Strawberry Mountains, Oregon, for 12 DVC students to study subalpine/alpine flora in the Great Basin.

In addition, approval was granted to four CCC students to travel to Florence, Italy to study culinary arts and culture.

2009 Meeting Dates Approved

The Governing Board approved the 2009 calendar confirming the year's meeting dates which will once again contain three study sessions. The calendar includes moving the August 2009 meeting to September 9, scheduling two meetings in that month. The April study session will be held at the Brentwood Center, the July study session will be at the San Ramon Center, and the November study session will be held at Contra Costa College.

Approved District Financial Statements

The Governing Board approved the District's Preliminary Financial Statements and Budget Transfer for the Period July 1, 2007 through June 30, 2008. In addition, they approved the accompanying Quarterly Financial Status Report, form CCFS-311Q for the quarter ending June 30, 2008.

Authorized Temporary Borrowing to Cover Cash Shortfalls

As a result of the delayed adoption of the State budget and anticipated future delays in apportionment funding, the Governing Board approved a resolution that allows the District to issue tax and revenue anticipation notes and participation in the Community College League of California Cash Flow Financing Program.

Approved Contract to Join System Office Collection Program

The Governing Board approved a contract for the District to participate in the California Community Colleges Chancellor's Office Tax Offset Program. The System Office coordinates a collection program outstanding student financial aid and proper non-financial aid obligations owed to the District.

Reviewed Annual Labor Compliance Program Annual Report

Staff presented to the Governing Board the annual labor compliance report for 2008 on major construction projects undertaken by the District.

The Governing Board adjourned the meeting in memory of John P. Christenson, Martin Padilla, Jim Slusser, Catalina Torres, and Sergeant Paul Starzyk.

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 OCTOBER 22, 2008, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STEET, MARTINEZ, CALIFORNIA**