

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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and Minutes online at www.4cd.edu

GOVERNING BOARD:

Dr. Anthony T. Gordon, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Jess H. Reyes Secretary (Ward V)
• Tomi Van de Brooke (Ward II) • Sheila A. Grilli (Ward III) • Christina Cannon, Student Trustee

Governing Board Regular Meeting/Study Session of December 9, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on December 9, 2009. The regular meeting began with the closed session at 5:00 p.m. followed by open session at 6:00 p.m.

Highlights of the meeting follow.

2010 Governing Board Officers Seated

The Governing Board nominated and approved the following officers for 2010:

President: Anthony T. Gordon, Ph.D.

Vice President: John T. Nejedly

Secretary: Jess H. Reyes

Los Medanos College Sabbatical Report

The Governing Board received a special presentation by Los Medanos College (LMC) faculty member Myra Snell, on her sabbatical report entitled "Why do I have to learn this? When will I ever use it?"

New Agreements Approved

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

- a CCC renewal agreement with West Contra Costa Unified School District, De Anza High School, for community outreach courses to include The History of African Americans in the United States;
- a new Diablo Valley College (DVC) agreement with Swords to Plowshares for DVC to provide two courses for credit in alternative energy;
- a new District agreement with the American Red Cross, Bay Area, to allow for the use of District facilities as emergency shelters in the event of a disaster in the communities in which they are located; and
- an amended Los Medanos College (LMC) agreement with Children's Hospital & Research Center to accept the Health Stream modules completed by nursing students to meet OSHA requirements.

Approval of National Incident Management System Resolution

The Governing Board approved a resolution stating the District will use the National Incident Management System for managing emergencies.

Approval of Parking Service Fee Increase

The Governing Board reviewed and approved the recommendation to increase parking fees in order to provide additional services to students.

Reduction of Classified Staff Approved

The Governing Board approved a resolution approving the elimination of two classified positions at the DVC bookstore effective February 1, 2010.

Solar Power Generation Update

The Governing Board reviewed a presentation on the energy output/savings analysis of the solar power generation installed in the District.

The meeting was adjourned in memory of Esther Squires, retired CCC staff member, and Brian McKinney, retired DVC English instructor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 27, 2010, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**