

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

Access Governing Board Reports, Agendas,
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 of February 24, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on February 24, 2010. The regular meeting began with closed session at 3:30 p.m. followed by open session at 6:00 p.m.

Highlights of the meeting follow.

DVC Students Share Their Concerns

DVC students, including DVC Associated Student president Lindsay St. James, shared their concerns during the public comment period over possible loss of services due to budget reductions.

New Agreements Approved

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

- An amended Contra Costa College (CCC) agreement with the West Contra Costa Unified School District, El Cerrito High School, for community outreach courses, to include the use of the theater, foyer and band room for use by the symphony orchestra and wind ensemble classes;
- a new Diablo Valley College (DVC) agreement with John Muir Health to provide consultant services in the development of a Medical Laboratory Technology program;
- a new District agreement with Butte-Glenn Community College District to participate in the Learning Management System (LMS) and Student Information System (SIS), a new pilot program to provide digital textbooks, and
- a new Los Medanos College (LMC) agreement with Centers of Excellence to provide consultant services for the job outlook in hybrid and electric technologies for the energy efficiency initiative.

Approval of Resolution Authorizing the Sale of Bonds

The Governing Board heard a presentation made by bond counsel John Hartenstein of Orrick, Herrington & Sutcliffe LLP on the District's recommendation to offer the second issuance of Measure A+ bonds in the amount not to exceed \$80 million. The Governing Board approved a resolution to authorize the sale of the bonds. Voters approved Measure A+ on June 6, 2006, authorizing the sale of \$286.5 million of bonds for specific District capital projects.

Approval of Classified Employee Nomination for State Award

Jocelyn Iannucci, Computer Center Coordinator at Diablo Valley College, received the endorsement of the Governing Board as the District's nominee for the California Community Colleges Classified Employees of the Year award.

Resolution to Reduce Academic Management Staff Approved

Due to a lack of funds resulting from the workload reductions mandated by the state, the Governing Board approved a resolution to reduce four academic management staff positions. DVC students also expressed their concerns during the public comment period on the possible loss of services.

Accreditation Letters Reviewed by the Governing Board

The Governing Board reviewed the letters from the Accrediting Commission for Community and Junior Colleges affirming full accreditation to LMC and CCC, and removing DVC from *Show Cause* to *Probation*. All colleges are required to submit a Follow-Up Report by October 15, 2010.

Educational Planning Report

The Governing Board heard a presentation on the achievement gap and possible solutions to close that gap.

Grants Report Reviewed

A summary report of grants received by the colleges for fiscal years 2007-08 and 2008-09 were reviewed by the Governing Board.

The meeting was adjourned in memory of Kyle Bratton, a CCC student.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON MARCH 31, 2010, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**