

BOARD Report

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



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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 Trustee

Governing Board Regular Meeting/Study Session of July 29, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at Diablo Valley College on July 29, 2009. The regular meeting/study session began with the closed session at 3:30 p.m. followed by open session at 5:00 p.m.

Highlights of the meeting follow.

District-owned and Lease Properties and Sustainability

The Governing Board completed a study session on all the District-owned and lease property. They also discussed the District's sustainability efforts, a proposed board policy, and what actions the District should pursue to continue promoting and practicing sustainability.

Renew Directors and Officers Liability Insurance

The Governing Board approved the annual renewal of Directors and Officers Liability Insurance for both the Governing Board and the Retirement Board of Authority.

New Members to Bond Oversight Committee

The Governing Board approved the following new members to the Measure A Bond Oversight Committee:

- Contra Costa College students Brandon Amargo and Jasmyn Oliver will represent student association interests on a shared part-time basis.

New Agreements Approved

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

- a Contra Costa College renewal agreement with the California Department of Education for state preschool services.
- a Diablo Valley College renewal agreement with the Cambridge Community Center to provide students federal work study employment,
- a District Office renewal agreement with SixTen and Associates to assist in preparing state mandated cost reimbursement claims; and
- a new Los Medanos College agreement with Associated Right of Way Services, Inc., to provide appraisal reports for the properties being considered for acquisition for the Far East County Education Center.

Out-of-State Field Trips Approved

The Governing Board approved 12 Diablo Valley college students to study arctic – alpine flora of the Jarbidge Mountain range in Nevada. The students and instructor will be responsible for all costs of this trip. The Governing Board also approved five Contra Costa College students to attend a culinary school for 10 days in Shenzhen, China. All costs of the China trip will be paid by the Food and Wine fundraising event held in April 2009.

Request to Establish Tax Rate Bonds for the District

The Governing Board approved a resolution to the Contra Costa County Board of Supervisors to establish tax rate bonds for the District expected to be sold during fiscal year 2009-10. Voters approved Measure A on June 6, 2006, authorizing the District to sell \$286,500,000 of bonds for specific capital projects. So far, \$73,000,000 in bonds have been issued by the District.

The meeting was adjourned in memory of Paul Farris, one of CCC's first physical education professors, Mary Shavies-Roland, a CCC culinary arts student, and Letecia Enriquez, a CCC student enrolled in the East Bay Career Advancement Academy.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 9, 2009, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**