

# 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:

Sheila A. Grilli, President (Ward III) • Dr. Anthony T. Gordon, 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 November 18, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at Contra Costa College, Health Sciences Building, Room 101, San Pablo, California, on November 18, 2009. The regular meeting/study session began with the closed session at 3:30 p.m. followed by open session at 5:20 p.m.

Highlights of the meeting follow.

### Contra Costa College Sabbatical Report

The Governing Board received a special presentation by Contra Costa College (CCC) faculty member Dr. Joy Eichner Lynch, on her sabbatical report entitled "Women in Islamic Literature."

### Emergency Preparedness Study Session

The Governing Board convened a study session on the District's emergency preparedness that included presentations by Police Chief Charles Gibson and Officer/Emergency Services Coordinator Teddy Terstegge.

### New Agreements Approved

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

- a CCC renewal agreement with Contra Costa County, Employment and Human Services for part-day preschool services;
- a new Diablo Valley College (DVC) agreement with the University of California to support students pursuing teaching careers in science and mathematics through the CalTeach Initiative;
- an amended District Office agreement with Pension Dynamics to administer the flexible spending account and provide Medicare Part B and co-payment reimbursement services; and
- a Los Medanos College (LMC) renewal agreement with Contra Costa County, Employment and Human Services to provide Bridge and Pre-Bridge Programs for disadvantaged, foster care and out-of-school youth.

### **Out-of-State Field Trips**

The Governing Board reviewed and approved two out-of-state field trips for DVC students. The first trip allows 30 students to attend the Oregon Shakespeare Festival in Ashland, Oregon, and the second trip is for 35 students to attend the Kennedy Center American College Theater Festival in Reno, Nevada.

### **Approval of Associated Students' Budgets**

The Governing Board reviewed and approved the 2009-10 budgets for the Associated Students of CCC, DVC, and LMC.

### **Approval of New Fund in the County Treasury**

The Governing Board unanimously approved a resolution ordering the Contra Costa County Auditor-Controller and Treasurer to establish a new fund in the County treasury for the Other Post-Employment Benefits Irrevocable Trust Fund.

### **Approval of 2010-11 Academic Calendar**

The Governing Board approved the academic calendar for the 2010-11 academic year.

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