

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

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 of October 21, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on October 21, 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.

Extended Opportunity Programs and Services (EOPS) Presentation

The Governing Board received a special report from the colleges' EOPS directors that celebrated the District's 40th anniversary of providing Extended Opportunity Programs and Services.

New Agreements Approved

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

- a Contra Costa College renewal agreement with the Child Development Training Consortium Yosemite Community College District to provide coordination and training for students enrolled in child development courses.
- a Diablo Valley College renewal agreement with the Chancellor's Office, California Community Colleges to administer the Statewide Puente Project.
- a District Office renewal agreement with Johnson & Associates, LLC, to provide consultant services for the human resources department.
- a Los Medanos College renewal agreement with the City of Pittsburg for LMC journalism students to produce four editions of a newsletter for the City of Pittsburg Redevelopment Agency.

Code of Ethics Board Policy Approved

The Governing Board gave final approval to New Board Policy 2056, <u>Code of Ethics</u>, as a companion to the existing Human Resources Procedure 1040.08, <u>Employee Code of Ethical Behavior</u>.

Out-of-State Field Trip

The Governing Board reviewed and approved an out-of-state field trip for ten Contra Costa College students to attend the National College Media Convention in Austin, Texas. CCC's *The Advocate* will receive the National Newspaper Pacemaker Finalist Award at this convention.

District Grants Report

The Governing Board discussed a summary report of grants received by the District for 2007-08 and 2008-09, and provided input on additional information to be included in future reports.

THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON NOVEMBER 18, 2009, BEGINNING AT 5:00 P.M.,
IN THE HEALTH SCIENCES BUILDING, ROOM 101, CONTRA COSTA COLLEGE,
2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA