

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) • Christine Cannon, Student Trustee

Governing Board Regular Meeting of September 9, 2009

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

Highlights of the meeting follow.

Adoption of 2009-10 Budget

The Governing Board conducted a public hearing and approved the 2009-10 adoption budget for submission to the State Chancellor's Office.

New Agreements Approved

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

- a new Contra Costa College agreement with the Butte-Glenn Community College District to research student learning outcomes and produce a report for the California Community College Apply Steering Committee.
- a new Diablo Valley College agreement to implement Cabrillo College's Digital Bridge Academy Program.
- a District Office amended agreement with the City of Martinez to extend the term of the lease agreement for the museum site building to the City and for the District parking lot located on Marina Vista and Court Streets at no cost to either party; and
- a Los Medanos College renewal agreement with University of California, Puente Project to provide an educational program for underrepresented students.

Sabbatical Leave Reports Approved

The Governing Board reviewed and approved the sabbatical leave reports submitted by Contra Costa College's Linda Cherry and Contra Costa College's Jon Celesia.

American Graduation Initiative Resolution Approved

The Governing Board unanimously approved a resolution in support of the American Graduation Initiative as recommended by the American Association of Community Colleges and community colleges throughout the nation.

Technology Infrastructure and Telecommunications Plan Update

The Governing Board received an update on the District's progress to develop a Districtwide Strategic Infrastructure/Telecommunications Plan for data, voice, and video communications.

Report on District's Achievements in Sustainability

The Governing Board received a comprehensive list of District accomplishments in sustainability as a follow-up to their July 2009 study session on this topic.

Governing Board's 2009-10 Goals and Objectives Approved

The Governing Board reviewed and approved their 2009-10 goals and objectives.

The meeting was adjourned in memory of Sophia Brown, a retired CCC classified employee.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 30, 2009, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**