

# 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:

John T. Nejedly, President (Ward IV) • Tomi Van de Brooke, Vice President (Ward II) • Sheila A. Grilli, Secretary (Ward III)  
• John Márquez (Ward I) • Robert Calone (Ward V) • Brandon Amargo, Student Trustee

## Governing Board Meeting of April 27, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the Los Medanos College Library Community Room on April 27, 2011. The public session began at 4:00 p.m., followed by closed session at 7:00 p.m.

Highlights of the meeting follow.

### Governing Board Special Presentation by LMC Students

Four students from the Los Medanos College MESA program presented their experiment to the Governing Board that was selected by NASA for testing in their very own Vomit Comet. The Vomit Comet is used for zero gravity-like experiences over the Gulf of Mexico and lets users experience the space-like feeling of weightlessness.

### Study Session on the District Budget

District staff led the Governing Board through a study session on the status of the FY 2010-11 District budget including the challenges faced by the District in forming planning assumptions.

### New Agreements Approved

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

- A new Contra Costa College (CCC) agreement with Contra Costa County, Employment and Human Services to provide early childhood classes for the Contra Costa County Community Services Bureau staff;
- a Diablo Valley College (DVC) renewal agreement with the Chancellor's Office, California Community Colleges to administer the Statewide Puente Project;
- a new District agreement with the Chancellor's Office, California Community Colleges to serve as the lead agency and fiscal agent for the East Bay Career Advancement Academy grant, and
- a new Los Medanos College (LMC) agreement with Dowden Associates, Inc., to provide services for the development, submission and implementation of a successful Hispanic Service Institution science, technology, engineering and math grant application.

## Sabbatical Leave Applications and Reports Approved

The Governing Board approved the sabbatical leave applications for the following faculty members:

<b>Name:</b>	<b>Location</b>	<b>Leave Period</b>
Glenn Appell	DVC	Spring 2012
Joann Denning	DVC	Split year: Fall 2011; Fall 2012
Karen Edwards	DVC	Academic Year 2011-12
Ellen Geringer	CCC	Spring 2012
Laurie Huffman	LMC	Fall 2011
Pamela Perfumo	LMC	Spring 2012
Ted Walker	DVC	Spring 2012

In addition, the sabbatical leave reports from the following faculty members were approved by the Governing Board:

<b>Name</b>	<b>Location</b>	<b>Leave Period</b>
Jessica Barksdale	DVC	Fall 2010
Jennifer Freidenreich	DVC	Fall 201
Sheree Lin	DVC	Split Year: Spring 2010; Fall 2010
Mervin Maruyama	DVC	Fall 2010
Barbara McClain	CCC	Fall 2010
Eleanor Seidler	CCC	Fall 2010
Nancy Whitman	LMC	Fall 2010

## Approval Given to Out-of-State Field Trips

Approval was given by the Governing Board for 25 DVC students to travel to the U.S. Naval Academy in Annapolis, Maryland, from September 3, 2011 to September 4, 2011 to attend the Navy Open, and Bucknell University in Lewisburg, Pennsylvania, from September 9, 2011, to September 10, 2011, to attend the Bison Open.

In addition, approval was given to 20 DVC students to travel to Ashland, Oregon, to attend the Oregon Shakespeare Festival from July 7, 2011, to July 11, 2011.

## Student Trustee Privileges Continued

The following student trustee privileges previously approved by the Governing Board shall be continued to May 11, 2012, in accordance with Education Code 72023.5:

- Express the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential personnel and legal matters discussed in closed session; and
- Receive compensation of \$400.00 per month.

## Measure A Bond Oversight Committee Members Approved

Two new members of the Measure A Bond Oversight Committee were approved by the Governing Board:

- Jagjit Bhambra, a DVC selection representing foundation interests; and

- John Cottrell, an at-large selection representing senior citizens.

## **Student Activities Fee Proposal**

The Governing Board reviewed the proposal to assess all students with \$5 Student Activity Fee. This proposal will result in no change at CCC, and a decrease at both LMC and DVC. Revenues from this student fee will allow Student Life and Associated Student Organizations to maintain current activities and to increase service offerings in a variety of programs which will benefit all students and the campus community.

## **Mojdeh Mehdizadeh Wins Statewide Award**

Governing Board President John T. Nejedly presented Associate Vice Chancellor/Chief Information Officer Mojdeh Mehdizadeh with the Campus Technology Planning Award from the California Community College Chief Information Systems Officers Association. The statewide annual award is given to a recipient who played a prominent role in evaluating information technology systems and develops a strategic plan of action that advances the college or district mission.

## **In Memoriam**

The meeting was adjourned in memory of retired CCC administration of justice instructor Allen V. Klemme; retired DVC social sciences instructor George Schrock; retired DVC business computer science instructor Kenley Stallings; retired DVC math instructor David Glover; retired CCC journalism instructor Alma Oberst; CCC student Andrew “Andy” Manriquez; retired DVC computer network specialist Willie Mack; and retired and former Governing Board member Lee Winters.

**THE NEXT REGULAR MEETING  
OF THE GOVERNING BOARD  
WILL BE HELD ON MAY 25, 2011, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**