

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) • Jess H. Reyes, Vice President (Ward V) • Tomi Van de Brooke, Secretary (Ward II)
• Sheila A. Grilli (Ward III) • John Márquez (Ward I) • Brandon Amargo, Student Trustee

Governing Board Regular Meeting of December 8, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on December 8, 2010. The regular meeting began with closed session at 4:00 p.m., followed by open public session at 6:00 p.m.

Highlights of the meeting follow.

Annual Governing Board Organizational Meeting

The administration of oaths was conducted for the three newly elected Governing Board members - John Nejedly, Sheila Grilli and John E. Márquez. Former Governing Board member Eugene H. Ross administered the oath of office to John Nejedly and Sheila Grilli, while Contra Costa County Superior Court Presiding Judge Elect 2011 Diana Becton Smith administered the oath of office to John E. Márquez.

In addition, the Governing Board elected the following members as officers for 2011.

- President: John Nejedly
- Vice President: Jess H. Reyes
- Secretary: Tomi Van de Brooke

New Agreements Approved

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

- A new Contra Costa College (CCC) agreement with Skyline College to provide and coordinate training services in hybrid and automotive technologies for underemployed workers in partnership with the Green Innovation Challenge Grant;
- a Diablo Valley College (DVC) renewal agreement with California State University, East Bay, to provide tutoring and career exploration scholarships for students pursuing a math or science credential;
- a new District agreement with Red Letter Consulting to provide consulting services for the development and submission of a proposal to the Bill & Melinda Gates Foundation for the Completion by Design Program; and
- a new Los Medanos College agreement with the Santa Clarita Community College District to provide closed captioning services for instructional materials.

Approval of New Measure A Bond Oversight Committee Members

The Governing Board approved the recommended appointment of Enrique Ruiz as a general member to the Measure A Bond Oversight Committee (Committee) replacing Jerry Okendo. In addition, approval was given to appoint Contra Costa College student Rodney Wilson to the Committee replacing Brandon Amargo.

Resolution for “Get Connected” Approved

The Governing Board approved a resolution in support of Get Connected!, a comprehensive program to educate targeted populations about the economic and social benefits of broadband connectivity. The program aims to break down barriers and address misperceptions that perpetuate the Digital Divide that currently exists in California and embraces the goal to achieve broadband internet access at home for 80% of all Californians by 2015.

2020 Vision for Student Success Resolution Approved

A resolution supporting the general principles of the Community College League of California’s Commission on the Future report was approved. The report identifies 17 recommendations that will assist California’s community colleges in increasing the number of certificate and degree completions by 1,000,000 by 2020.

Implementation Report on Senate Bill 1440

A presentation on Senate Bill 1440 and the District’s progress in implementing the legislation was made to the Governing Board. This effort will lead to a clearer and more streamlined process to transfer to a California State University, and potentially increase the number of degrees offered by community colleges.

Solar Power Generation Report

The Governing Board reviewed a presentation of the energy production from the solar panels installed at the three colleges. The report indicates the District continues to benefit from direct cost avoidance and lower electrical expenses as a result of the solar photovoltaic installation and other energy saving measures completed in 2008 and 2009.

The Governing Board meeting was adjourned in the memory of John Spanger, retired English professor who taught at CCC and DVC, Kathryn McGrath, retired psychology professor at CCC, and William Kerr, former Foreign Language professor at CCC.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 26, 2011, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**