

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 January 26, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on January 26, 2011. The regular meeting began with closed session at 5:00 p.m., followed by open public session at 6:00 p.m.

Highlights of the meeting follow.

Presentation of 2009-10 Audit

A presentation of various financial reports was made to the Governing Board by Terri Montgomery of Vavrinek, Trine, Day & Co., LLP. The Governing Board discussed and accepted the audit report; including the 2009-10 District Financial Statements; the 2002 and 2006 Bond Performance Reports; the 2002 and 2006 Bond Financial Reports; and the Retirement Investment Financial Report.

New Agreements Approved

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

- a Contra Costa College (CCC) renewal agreement with Richmond High School to provide a community outreach course for Multicultural Issues in Human Services (HHS 222);
- a Diablo Valley College (DVC) renewal agreement with John Muir Health to provide consultant services for the development of a medical laboratory technician program;
- a District renewal agreement with Managed Health Network to provide an employee assistance program; and
- a Los Medanos College (LMC) renewal agreement with Beyond the Words to provide interpreting services for hearing impaired students.

Approval of Out-of-State Field Trip

The Governing Board granted approval for two DVC students to travel to Kearney, Nebraska, and attend the National Individual Events Tournament from March 31, 2011, to April 5, 2011. Funds for the trip will come from the DVC Associated Students speech area trust as well as student contributions.

Nonresident Tuition Fee Increase Approved

Starting with summer session 2011, the Governing Board approved the recommendation to raise the nonresident tuition fee to \$195 per semester unit. This fee includes the nonresident capital fee and is in alignment with fees charged to nonresident students in other contiguous districts.

Contract of Employment of the Chancellor Approved

Approval was given by the Governing Board to a contract of employment with the Chancellor for the period of July 1, 2011, through June 30, 2015. Several notable elements of the contract include a voluntary reduction in salary of approximately 5%, effective July 1, 2011, and a cap of \$500 on the District's contribution toward the Chancellor's health insurance benefits.

Amendments to New Brentwood Center Project Approved

The inclusion of parcel LL in the original documents regarding the new Brentwood Center that were already approved by the Governing Board was found to be in error. The Governing Board approved amendments to correct this error in the Agreement for Completion of Public Improvements, and the Agreement for Purchase and Sale and Joint Escrow Instructions.

2010-11 and 2011-12 Budget Update

The Governing Board reviewed a presentation on Governor Brown's 2011-12 proposed state budget and the projected impact it would have on the District. In addition, they also heard an update on the status of the 2010-11 District budget.

The Governing Board meeting was adjourned in the memory of Al Noguchi, retired CCC counselor; Jean Perry, retired CCC administrative assistant to the president and adjunct faculty; Hank Pistochini, retired DVC equipment manager and athletic trainer; and Richard Nordstrom, retired DVC engineering professor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON FEBRUARY 23, 2011, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**