

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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and Minutes online at www.4cd.edu

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 March 23, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on March 23, 2011. The public session began with closed session at 4:30 p.m., followed by a reception honoring 15 newly tenured faculty members, and open public session at 6:00 p.m.

Highlights of the meeting follow.

Governing Board President Administers Oath of Office to New Member

Governing Board President John T. Nejedly administered the oath of office to Robert Calone who was selected on Wednesday, March 9, 2011, as the provisional appointee representing Ward V. Unless a petition calling for a special election, containing a sufficient number of signatures, is filed in the office of county superintendent of schools within 30 days of the date of the provisional appointment, the provisional appointment shall become an effective appointment until the next regularly scheduled election for Governing Board members in 2012.

In addition, the Governing Board agreed to the following recommendation of officers due to the passing of former Board member Jess H. Reyes:

Vice President:	Tomi Van de Brooke
Secretary:	Sheila A. Grilli

Recognition Awards to Employees

President John T. Nejedly presented a Governing Board resolution to Diablo Valley College (DVC) basketball coach and faculty member Steve Coccimiglio for achieving over 500 or more victories, as well as having the highest winning percentage in state history among coaches.

Also, the Governing Board presented a certificate of recognition to Stephanie Alves, Lead Admissions and Records Assistant at Los Medanos College (LMC), as the District's nominee for competition at the state level in the Community Colleges' Board of Governors annual Classified Employees Award.

Police Chief Charles Gibson introduced Officer Manuel Valentin and Officer Fernando Salamanca to the Governing Board. They are former students who served as police aides when enrolled at Contra Costa and Los Medanos, respectively.

New Agreements Approved

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

- A new Contra Costa College (CCC) agreement with Build It Green to provide Certified Green Building Professional training courses, including course materials, certification exams, grading and certificates;
- a DVC renewal agreement with Swords to Plowshares to provide an energy (ENSYS 260) solar photovoltaic and thermal installation techniques course for the Spring 2011 term for 20 students;
- a new District agreement with WTC Consulting to provide consultant services for the contract negotiations and final design development for the technology infrastructure upgrade project; and
- a new LMC agreement with K-2 Pure Solutions to provide six Chemical Operations Computer Simulator training sessions for employees of K-2 Pure Solutions.

Approval of Out-of-State Field Trip

The Governing Board granted approval to four LMC students to travel to Houston, Texas, to attend NASA's 2011 MSI/CC Reduced Gravity Education Flight Program from June 16-25, 2011.

Second Amendment to New Brentwood Center Project Approved

The Governing Board approved a Second Amendment to the New Brentwood Center Project. The initial agreement to purchase the property for the new Brentwood Center included a provision that the District would file a quitclaim deed to transfer the currently owned Cowell property to the seller of the new site. Upon further review, the title company determined that the transfer would be more appropriately made by a grant deed, following receipt of a quitclaim deed.

California Community College Trustee Election 2011

The Governing Board agreed to cast its vote for the following candidates to the California Community College Trustees Board of Directors:

David Wheeler, Yuba CCD
Stephen Castellanos, San Joaquin Delta CCD
Laura Casas Frier, Foothill-DeAnza CCD
Robert Jones, Los Rios CCD
Michael Davenport, Gavilan CCD
Greg Bonaccorsi, Ohlone CCO

Resolution in Support of California Community Colleges Budget Priorities and Principles Approved

Approval was given by the Governing Board to a resolution that indicates Support of the California Community Colleges Budget Priorities and Principles as offered by the Community College League of California.

District Report on Grants for 2009-10

The Governing Board received a report of Districtwide Grants for 2009-10 and noted a dramatic decline in categorical funding from the state. In particular, Telecommunications and Technology Infrastructure Program, and Instructional Equipment and Library Materials Program, saw funding completely eliminated in 2009-10.

The District also actively pursued competitive grants to augment the colleges' programs and services. Several notable grants were received in 2009-10 including the Clean Energy Workforce Training Grant, and the American Recovery and Relief Act to minimize the impact of categorical funding reductions.

Funding for Associated Students' Organizations in California

A report outlining Funding for Associated Students' Organizations in California was presented to the Governing Board for information. Given the challenging budget times and the decreasing revenue associated with the decline of book store profitability, the report concluded the District should consider alternative methods of funding for student organizations and student life activities to maintain a steady and appropriate level of income.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON APRIL 27, 2011, BEGINNING AT 4:00 P.M.,
AT LOS MEDANOS COLLEGE, LIBRARY 109,
2700 EAST LELAND ROAD, PITTSBURG, CALIFORNIA**