

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 May 25, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on May 25, 2011. The 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.

Recognition of Appreciation for Outgoing Student Trustee

Governing Board President John T. Nejedly presented outgoing Student Trustee Brandon Amargo with a certificate of appreciation for his contributions as Student Trustee during the June 2010-May 2011 time period.

Special Educational Report on Closing the Achievement Gap

Special progress reports by each college were given to the Governing Board on their efforts to close the achievement gap. A presentation was also given on low and no-cost steps that are being planned for 2011-12 that could help the District make institutional improvements on this topic.

Public Hearing on Final Supplemental Environmental Impact Report for the New Brentwood Center

The Governing Board held a public hearing on the Final Supplemental Environmental Impact Report for the New Brentwood Center, and approved a resolution to certify the report had been completed in compliance with the California Environmental Quality Act (CEQA). In addition, the Board adopted the CEQA Findings of Fact, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) memorandum of understanding agreement with EPC Solutions to assist in the development of an Early Childhood Development training program in China;
- a new Diablo Valley College (DVC) contract agreement with the Contra Costa County Office of Education for the services of DVC foundation director Cindy Goga to provide grant procurement and project management services;
- a new District agreement with Economic Modeling LLC to provide CAREER COACH,

a web-based tool that helps individuals find good careers by providing current data on wages, employment, job postings, and associate education and training; and

- a Los Medanos College (LMC) renewal agreement with Beyond the Words, Inc., to provide sign language interpreter services for hearing impaired students.

Out-of-State Field Trip Approved

Approval was given by the Governing Board for 10 CCC students to travel to Parma, Italy, to attend a culinary school from June 13, 2011, to June 30, 2011. Funding for this trip is provided by the proceeds of the 2011 Food and Wine event that was recently held at the college.

Approval of Tentative Agreements and MOU for 2011-12

Tentative Agreements with United Faculty and Local 1, and a Memorandum of Understanding with Management, Supervisory and Confidential Employees, were approved by the Governing Board. All three agreements provided the District with one-time cost savings to reduce 2011-12 operating expenses.

Student Activity Fee Approved

The Governing Board approved the proposal to set the Student Activity Fee for all colleges and centers of the District at \$5.00 beginning with spring semester 2012.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JUNE 22, 2011, BEGINNING AT 3:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**