

# 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:

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

## Governing Board Regular Meeting of October 13, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on October 13, 2010. 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 Automated External Defibrillators

Teddy Terstegge, District Emergency Services Coordinator, Pam Dodson from Contra Costa Health Services, and Joanne Leibe from American Medical Response, made a formal presentation of twenty-one donated automated external defibrillators to the Governing Board. This program is part of the county-wide effort to have an automated external defibrillator accessible throughout the county so an individual in sudden cardiac arrest could be shocked within minutes.

### Presentation on District Seismic Structural Safety Issues

The Governing Board heard a staff report on the seismic issues at Contra Costa College (CCC) and at the District Office, and supported further evaluation and exploration of funding options to address these risks. A second presentation on this topic will be made at the November 10, 2010, Governing Board meeting.

### Presentation on Disabled Student Programs and Services

CCC's Sue Abe and Ginny Richards from Los Medanos College (LMC) made a special presentation to the Governing Board on college programs and services provided to disabled students. Former CCC graduate Patricia Halterman also gave a testimonial on how the college's disabled programs and services enabled her to achieve her educational goals.

### New Agreements Approved

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

- a CCC renewal agreement with Build It Green to provide certified green building professional training courses;
- a new Diablo Valley College (DVC) agreement with Mt. Diablo Unified School District to develop a phlebotomy training certificate as part of the medical laboratory training program;

- a District renewal agreement with the Chancellor's Office Tax Offset Program to collect past due student registration tuitions and fees; and
- a LMC renewal agreement with Contra Costa County to provide Bridge and Pre-Bridge programs for disadvantaged, foster care and out-of-school youth.

### **Out of State Field Trip Approved**

A field trip for ten CCC students to travel to Louisville, Kentucky, to attend the College Media Advisers/Associated Collegiate Press Nation College Media Convention from October 27-31, 2010, was approved by the Governing Board.

### **Resolution Designating DVC as Temporary County Seat Approved**

The Governing Board approved a resolution to designate DVC as a temporary county seat in the event Contra Costa County facilities are inaccessible. The Contra Costa County Board of Supervisors passed a similar resolution, No. 2010/458, on September 14, 2010.

### **Measure A 2002 Refunding Discussion**

Staff led the Governing Board through a discussion on the opportunity to refinance outstanding 2002 bonds by issuing new bonds, otherwise known as "refunding bonds." This action could save Contra Costa County taxpayers approximately \$3 million over the life of the bonds, and staff will meet with the Measure A Bond Oversight Committee at its October 20, 2010, to gather their input on this topic. In addition, this item will be placed on the November 10, 2010, Governing Board meeting for further discussion and direction.

### **College Accreditation Follow-up Reports**

The Governing Board reviewed and approved the three college accreditation follow-up reports to be submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges as required. Follow-up reports require the institutions to provide information, evidence, and analysis regarding the resolution of the issues to which it was directed by the Commission's Action Letter.

### **Draft Profile for New DVC President Reviewed**

The draft profile for the position of President of Diablo Valley College was reviewed and received additional input from the Governing Board. A team representing the college, student, community, and District constituencies, with the Chancellor, developed the profile. A final profile will be submitted to the Governing Board at its November 10, 2010, meeting for approval.

The Governing Board meeting was adjourned in the memory of John Szczepanski, retired building and grounds worker from CCC.

**THE NEXT REGULAR MEETING  
OF THE GOVERNING BOARD  
WILL BE HELD ON NOVEMBER 10, 2010, BEGINNING AT 6:00 P.M.,  
AT CONTRA COSTA COLLEGE, HS 101,**

**2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA**

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*The Contra Costa Community College District, founded in 1948 and governed by a publicly elected five-member board, is one of the largest multi-college community college districts in California. The mission of the District is to attract and transform students and communities by providing accessible, innovative and outstanding higher education learning opportunities and support services.*