

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 September 8, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on September 8, 2010. The regular meeting began with closed session at 3:00 p.m., followed by open public session at 6:00 p.m.

Highlights of the meeting follow.

Public Hearing on 2010-11 Budget

The Governing Board held a public hearing and approved the official District budget for fiscal year 2010-11.

New Agreements Approved

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

- a Contra Costa College (CCC) renewal agreement with the Contra Costa County, Employment and Human Services department to provide state preschool services;
- a Diablo Valley College (DVC) renewal agreement with San Ramon Valley Unified School District to participate in their science, technology, engineering and math (STEM) program as part of the county-wide SB70 Community Collaborative Grant;
- a new District agreement with the Center for Urban Education to provide a training session on the Equity Scorecard Process for 50 District faculty and staff members; and
- a Los Medanos College (LMC) renewal agreement with Children's Hospital, Oakland, to provide clinical experience for associate degree nursing students.

New Measure A Bond Oversight Committee Members

The Governing Board approved the following new members to the Measure A Bond Oversight Committee:

- Jagjit Bhambra, representing Contra Costa senior citizens, replacing Vernon Jones;
- Mark Ross, representing business and community leadership interests, replacing Ed Best; and

- Mauna Wagner, representing the Contra Costa Taxpayers Association, replacing Jack Weir.

2010-11 Calendar for Governing Board Meetings

At the request of the Governing Board, a revised calendar of regular meeting/study sessions was approved. Meetings held from January through July will be on the fourth Wednesday of the month, and meetings held from September through December will be held on the second Wednesday of the month. There is no Governing Board meeting in August.

2010-11 Appropriations Limit Set

The Governing Board unanimously approved its 2010-11 appropriations limit at \$218,153,032. This action places a limit on the amount of State and local appropriations that the District may receive as set forth in Government Code Section 7910.

District's Five-Year Construction Plan Approved

The District's 5-year construction plan was approved by the Governing Board and will be transmitted to the California Community College Chancellor's Office. The plan provides information in preparing capital improvement project funding requests for the state budgeting process. There are no funds tied to this plan.

Prequalification of Construction Contractors Resolution

The Governing Board approved a resolution that establishes a procedure and rating system by which a contractor may qualify to bid on projects above \$30 million for a period of one year after prequalification.

The Governing Board meeting was adjourned in the memory of James Kirkwood, a DVC drama instructor who taught full-time for 38 years and continued as a part time faculty, and Larry Nalls, LMC student who recently passed away.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 13, 2010, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**