

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Walnut Creek Center
Los Medanos College
Brentwood Center



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GOVERNING BOARD:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) • John E. Márquez, Secretary (Ward I)
• Robert Calone (Ward V) • John T. Nejedly, (Ward IV) • Francisco Hinojosa, Student Trustee

Governing Board Study Session/Meeting of April 25, 2012

The Contra Costa Community College District (CCCCD) Governing Board met at the Los Medanos College (LMC) Library Community Room on April 25, 2012. The meeting began with closed session at 3:00 p.m., followed by the study session/public meeting at 4:00 p.m.

Highlights of the meeting follow.

Special Presentation by Single Stop USA

The Governing Board heard a presentation by Single Stop USA, a non-profit organization headquartered in New York, on the services being provided at Contra Costa College (CCC). The program is designed to help access the resources and services that will help students and their families surmount economic barriers, stay in school, and attain economic mobility.

Presentation of 2012 Bond and Parcel Tax Opinion Poll

The results of the 2012 bond and parcel tax voter opinion poll conducted by Alex Evans of EMC Research was presented to the Governing Board. Staff was given direction to proceed with a resolution to be reviewed and approved at the May 23, 2012, Governing Board meeting, to ask Contra Costa County voters to support a District parcel tax in November.

Study Session on 2012-13 Budget

The Governing Board held their annual study session on the 2012-13 district budget, and supported a staff recommendation to use up to \$3.1 million of the District's 10 percent reserve as a buffer should the Governor's November 2012 ballot initiative not pass.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a CCC renewal agreement with Contra Costa County. Health Services, to provide consulting, teaching and administrative services for the Service Provider Individualized Recovery Intensive Training Program;
- a new Diablo Valley College (DVC) agreement with John Muir Health to provide clinical facilities for students enrolled in the Medical Laboratory Technology Program;
- a new District agreement with WTC Consulting, Incorporated, to provide implementation support for the technology infrastructure upgrade project; and
- a new LMC agreement with MPR Associates, Incorporated, to facilitate a site visit for

evaluation of the impact of Disabled Students Programs and Services' funding reductions.

Out of State Field Trip Approved

The Governing Board approved an out-of-state field trip for 25 DVC students to travel to Boston, Massachusetts, and Lewisburg, Pennsylvania, to attend two water polo tournaments from August 31, 2012, to September 9, 2012. Students will be paying for all costs, and no college or district funds will be used.

Student Trustee Privileges Approved

In accordance with Education Code 72023.5, the Governing Board approved the recommendation to continue the existing student trustee privileges to May 10, 2013.

Easements to the City of Pleasant Hill Approved

A resolution to dedicate a permanent easement to the City of Pleasant Hill for a waterline was granted by the Governing Board. This easement is necessary so the city can begin its project to replace the Golf Club Road bridge.

Resolution for Calling Election on Tuesday, November 6, 2012

The Governing Board approved a resolution asking the Superintendent of Schools of Contra Costa County to call for an election on Tuesday, November, 6, 2012, for the purpose of electing Ward II and Ward V representatives.

The meeting was adjourned in the memory of Judith E. Smith, retired DVC lead admissions and records assistant.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON MAY 23, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**