

# 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:

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 Meeting of February 22, 2012

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on February 22, 2012. The public meeting began at 4:30 p.m., followed by closed session, and the public session reconvened at 6:00 p.m.

Highlights of the meeting follow.

### Special Report by Bond Oversight Committee

The Governing Board received a special report by Measure A 2002 and Measure A 2006 Bond Oversight Committee chairperson Mauna Wagner on the Committee's review of 2011 bond expenditures.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the City of Richmond to provide a qualified college-level instructor for Psychology 103A and other related topics;
- a new Diablo Valley College (DVC) agreement with the Contra Costa Child Care Council to provide one for-credit class for Contra Costa Child Care Council students;
- a District renewal agreement with 8 Secrets, Inc., to provide behavior and communication styles training for the District's 2012 4CDLI leadership program; and
- a new Los Medanos College (LMC) agreement with the Pittsburg Unified School District to provide a program for seventh and eighth grade students and their parents to learn about careers and the associated educational requirements.

### Out of State Field Trip Approved

Approval by the Governing Board was given to a field trip request for 12 LMC students to attend the National Parliamentary Debate Association National Championships in Bellingham, Washington, from March 21, 2012, to March 27, 2012.

### New District Audit Firm Selected

Following the completion of a comprehensive and competitive review process, the Governing Board approved the hiring of James Marta & Company to provide District audit services for the 2010-11, 2011-12, and 2012-13 fiscal years, beginning March 1, 2012.

## **District Nominee for State Classified Employee Award Endorsed**

The Governing Board endorsed the selection of Kim Christiana as the classified employee to be considered for the Board of Governor's annual Classified Employee of the Year Award. She was nominated by the employees of the District and selected by the Classified Senate. Recipients of the statewide awards will be announced and honored at the May 2012 meeting of the Board of Governors in Sacramento.

## **Discussion on 2012-13 Budget Recommendations**

In response to the Governor's budget proposal for 2012-13, staff shared their recommendations on the development of the 2012-13 District budget and received direction from the Governing Board.

## **Discussion on AB1x26 Oversight Board Appointments**

Due to the passage of AB1x26, California's redevelopment agencies are being abolished and replaced by an Oversight Board which shall include a community college representative. The Governing Board proposed names for submission to the State Chancellor's office to represent the District on the 17 Oversight Boards in the county.

The meeting was adjourned in the memory of Tucker Hacking, a DVC student, and retired CCC instructor and counselor B. Wayne Daniels.

**THE NEXT REGULAR MEETING  
OF THE GOVERNING BOARD  
WILL BE HELD ON MARCH 28, 2012, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**