

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 Márquez, Secretary (Ward I) • Robert Calone (Ward V) • John T. Nejedly, President (Ward IV) • Francisco Hinojosa, Student Trustee

Governing Board Special Meeting of January 11, 2012

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on January 11, 2012. The special public meeting began at 6:00 p.m.

Highlights of the meeting follow.

Acceptance of 2010-11 Audit Report

The Governing Board accepted the presentation on the District's 2010-11 Audit Report from Terri Montgomery, partner at Vavrinek, Trine, Day & Company, LLP.

Ratification of Contract for New Vice Chancellor of Administrative Services

Approval by the Governing Board was given to the contract for John al-Amin to be the new District Vice Chancellor of Administrative Services. The contract period will be February 1, 2012, through June 30, 2014.

Presentation on Funding Sources for Future District Facility Needs

A special presentation was made by staff to the Governing Board on different funding options that might be available to fund future District facility needs including an option called lease-leaseback. The Governing Board approved the recommendation to conduct polling immediately to determine the feasibility of a Districtwide local bond measure to be placed on the November 2012 election.

Member Selection Process of the Measure A Bond Oversight Committee

The Governing Board discussed the process of how members of the Measure A Bond Oversight Committee are nominated. The Governing Board directed staff that future nominations to this Committee shall include consultation with the appropriate Governing Board member or members prior to the nomination being discussed and approved at a general meeting.

The meeting was adjourned in the memory of Evelyn Patterson, retired Contra Costa College counselor assistant, Phyllis Moore, retired Diablo Valley College (DVC) senior account clerk, and Don Dickerson, retired DVC biology professor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 25, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**