

# 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*

Access Governing Board Reports, Agendas,  
and Minutes online at [www.4cd.edu](http://www.4cd.edu)

## 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 January 25, 2012

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on January 25, 2012. The public meeting began at 5:00 p.m., followed by closed session, and the public session reconvened at 6:00 p.m.

Highlights of the meeting follow.

### Special Report on Actuarial Study of Retiree Cash Benefit Liabilities

The Governing Board reviewed reports by Total Compensation Systems, Incorporated, on the Actuarial Study of Retiree Cash Benefits Liabilities and the Actuarial Study of Retiree Health Liabilities.

### Retirement Board of Authority Report

A financial status report of the trust managed by the District's Retirement Board of Authority was presented to the Governing Board by Chuck Thompson of the RPM Consultant Group, Gail Beal of the Keenan Financial Services, Scott Rankin of the Benefit Trust Company, and Cary Allison of Morgan Stanley Smith Barney.

### Dedication of Utility Easement to the City of Brentwood

The Governing Board held a public hearing on the dedication of utility easements to the City of Brentwood. Following the public hearing, a unanimous Governing Board vote approved the resolution.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Mathematics Engineering Science Achievement (MESA) Statewide Office to provide services and academic support to community college students majoring in calculus-based fields;
- a Diablo Valley College (DVC) renewal agreement with the International Education Center (IEC) to provide three credit classes for IEC students during the 2012 spring semester;
- a new District agreement with United Towers Educational Consultancy to provide internal education marketing and recruitment services; and
- a Los Medanos College (LMC) amendment to an agreement with Chabot-Las Positas Community College District to increase Advancement Via Individual Determination (AVID)

tutoring during the spring 2012 semester.

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

Approval was granted by the Governing Board for 12 LMC students to travel to Fort Collins, Colorado, to attend the Kennedy Center American College Theatre Festival from February 13, 2012, to February 17, 2012.

### **Non Resident Tuition Fee Increase for 2012-13**

The Governing Board approved the recommendation to increase the nonresident tuition fee for the 2012-13 fiscal year, commencing with summer session 2012, to \$195 per semester unit. In addition, the Governing Board approved the increase of the nonresident capital outlay fee to \$6 per semester unit. The combined fee of \$201 per unit represents a 3.1 percent increase in tuition for international students in 2012-13 over the current year.

### **International Education Report Presented**

Director of International Education Aleks Ilich gave a 2011-12 status report to the Governing Board on the District's Internal Education program.

The meeting was adjourned in the memory of Edwin Arnold Martinez, a CCC student.

**THE NEXT REGULAR MEETING  
OF THE GOVERNING BOARD  
WILL BE HELD ON FEBRUARY 22, 2012, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**