

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:

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

Governing Board Meeting/Study Session of July 27, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at Contra Costa College on July 27, 2011. The meeting/study session began at 3:00 p.m., followed by closed session, and reconvened the public session at 4:00 p.m. A second closed session was held at 7:00 p.m., and the public session reconvened at 7:30 p.m.

Highlights of the meeting follow.

District Budget Update

Administrative Services consultant Michael Hill gave the Governing Board an update on the District impact of the recently approved California state budget.

District Facilities and Related Activities Study Session

Several areas were covered during the Governing Board's study session on District Facilities and Related Activities. First, an overview of the District's facilities was given that included a review of existing facilities, asset preservation and maintenance, and unfunded facility needs. Sara De Vault, Labor Compliance Officer for Parsons Brinckerhoff, provided an overview of past and current initiatives for third-party labor compliance, including prevailing wage and apprenticeship program laws and regulations. Finally, an overview and timeline on the District's previous efforts to negotiate a Project Labor Agreement (PLA) was provided to the Governing Board. The Governing Board agreed to form a subcommittee to further evaluate the merits of the District entering into a PLA. Representatives from the public on both sides of the issue made presentations to the Board on the matter.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the Spanish Speaking Unity Council to coordinate the chronic care assisting and dental assisting training start up and implementation activities;
- a Diablo Valley College (DVC) renewal agreement with the 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 Liebert Cassidy Whitmore, A Professional Corporation,

to provide three days of management/supervisory professional development training workshops Districtwide; and

- a new Los Medanos College (LMC) agreement with Pittsburg Unified School District to provide a faculty member to participate in planning and curriculum development, team meetings and leading professional development activities with teachers from Pittsburg and Antioch Unified School Districts.

Districtwide Strategic Plan 2011-15 Approved

Governing Board approval was given to the Districtwide Strategic Plan 2011-15. In the development of the 2009-14 Districtwide Strategic Plan, a commitment was made to review it again in two years to make sure it was headed in the right direction. The 2011-15 Districtwide Strategic Plan is a result of that review and reflects the involvement and input of many staff, faculty, students, and administrators, followed by additional review and input through the participatory governance process.

Resolution Approved Supporting the Pell Grant Program

A resolution supporting the Pell Grant was approved by the Governing Board. This action is part of a nationwide effort led by the American Association of Community Colleges and the Association of Community College Trustees to encourage members of Congress to ensure this program remains vital and protects the \$5,550 maximum award level.

Conveyance of Property to City of Brentwood Resolution Approved

Approval by the Governing Board was given to convey a small area of land of the recently acquired property for the new Brentwood Center to the City of Brentwood. The approximately 280 square feet will be used to accommodate a turn lane.

In Memoriam

The meeting was adjourned in memory of CCC student Rashad Bailey, and Paul Cianfichi, who served as the District's architect for many years.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 14, 2011, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**