

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
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) • Debora van Eckhardt, Student Trustee

Governing Board Retreat/Meeting of June 27, 2012

The Contra Costa Community College District (District) Governing Board met at the Diablo Valley College (DVC) Trophy Room on June 27, 2012. The retreat/meeting was called to order at 3:00 p.m., recessed to closed session at 5:00 p.m., and reconvened the public session at 6:00 p.m.

Highlights of the meeting follow.

Governing Board Retreat

The Governing Board conducted their annual retreat to evaluate their accomplishments in 2011-12, and set goals for the 2012-13 academic year.

New Student Trustee Introduced

The Governing Board recognized and administered the oath of office to 2012-13 student trustee Debora van Eckhardt. She is currently a student at Los Medanos College (LMC) and a member of the Measure A Bond Oversight Committee.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the West Contra Costa Unified School District to provide instructional services to an alternative education high school called Gateway to College;
- a new DVC agreement with Carpenters Training Committee to establish a partnership for students in the DVC pre-Apprenticeship Training Program;
- a District renewal agreement with Community Violence Solutions' Rape Crisis Center program and District police services to work together and provide assistance for crime victims; and
- a LMC renewal agreement with Beyond the Words, Inc., to provide sign language interpreter services for hearing impaired students.

Tentative 2012-13 Budget Approved

As required by state law, the Governing Board reviewed and approved the District's 2012-13 Tentative Budget. Given the many fiscal uncertainties currently being addressed by the state of California, this tentative budget may be substantially revised over the summer.

New Measure A 2002 and 2006 Bond Oversight Committee Member

The Governing Board approved the appointments of the following community members to serve on the Measure A 2002 and 2006 Bond Oversight Committee.

- Jagjit Bhambra, as the DVC College Support Organization Representative
- Jasmine Ramezanzadeh, as the CCC Student Representative
- Mark Ross, as the DVC Business Organization Representative
- Enrique Ruiz, as the CCC Business Organization Representative
- Mauna Wagner, as the Taxpayers' Association Representative

All appointments are for a two-year term ending June 20, 2014.

Districtwide Parcel Tax Discussion

The Governing Board continued their discussion and gave additional input on a draft resolution crafted by staff to place a countywide parcel tax on the November 6, 2012, ballot.

Grand Jury Report No. 1204 Discussion

After reviewing the Contra Costa County Grand Jury Report No. 1204 entitled "Education Board Compensation, Leading by Example", the Governing Board president and vice president agreed to work with staff on the District's response to the report by the required date of July 22, 2012.

The meeting was adjourned in the memory of Muriel Tsuji, LMC retired nursing instructor, and DVC student Melissa A. Ramirez.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 25, 2012, BEGINNING AT 3:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**