

# 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 March 28, 2012

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on March 28, 2012. The public meeting began at 5:00 p.m. with a reception honoring newly tenured faculty and the District's selection for Classified Employee of the Year, followed by the public session that began at 6:00 p.m.

Highlights of the meeting follow.

### Reception for Tenured Faculty Reception and Classified Employee of the Year

The Governing Board attended a reception held at the District Office for newly tenured faculty. In addition, they recognized Kim Christiana, the District's nominee for the State Chancellor's Classified Employee of the Year award.

### 2012 Bond Measure Voter Opinion Polling Research

A special report on the 2012 bond measure voter opinion poll conducted by Alex Evans of EMC Research was presented to the Governing Board. In addition, the Governing Board heard from Eugene Clark-Herrera, Partner, and John Palmer, Associate, Public Finance, from Orrick, Herrington & Sutcliffe LLP on the timing and requirements in preparing for a bond measure or a parcel tax.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Diablo Valley College (DVC) agreement with the Contra Costa County Office of Education to participate in the Medi-Cal Administrative Activities program which draws down federal funds for work performed connecting students with Medi-Cal insurance and sponsored health;
- a District renewal agreement with James Marta & Company to provide a comprehensive District audit, including three foundations, bond financial and performance audits and other post-employee benefits trust; and
- a new Los Medanos College (LMC) agreement with Kaiser Permanente Hospital to provide clinical experience for students enrolled in the nursing program.

## **New Members for the Measure A Bond Oversight Committee**

The Governing Board approved new members to the Measure A Bond Oversight Committee as follows.

- William van Dyk, replacing Ed Balico, representing the Contra Costa College Foundation; and
- Jess Hurtado, replacing Dale Hudson, representing the Los Medanos College business community.

## **Easement to the City of Pleasant Hill Approved**

A resolution to provide a public utility easement as part of the City of Pleasant Hill's effort to replace the Golf Club Road bridge was approved by the Governing Board.

## **California Community College Trustee Board Election**

The Governing Board voted to support the following candidates for the California Community College Trustees CCCT 2012 board.

- Janet Chaniot, Mendocino-Lake Community College District
- Greg Bonaccorsi, Ohlone Community College District
- Chris Stampolis, West Valley-Mission Community College District

## **Workforce and Economic Development Initiatives Presentation**

The Governing Board heard a presentation from Randy Tillery on the District's Workforce and Economic Development activities.

The meeting was adjourned in the memory of Rene Garcia, a CCC student; Evelyn Patterson, retired CCC student services staff member; Maurine Corbridge, retired DVC bookstore manager; Kosuke Nakayama, a DVC student; and Levy Shields, retired CCC buildings and grounds staff member.

**THE NEXT REGULAR MEETING/STUDY SESSION  
OF THE GOVERNING BOARD  
WILL BE HELD ON APRIL 25, 2012, BEGINNING AT 4:00 P.M.,  
AT LOS MEDANOS COLLEGE, LIBRARY COMMUNITY ROOM L-109,  
2700 EAST LELAND ROAD, PITTSBURG, CALIFORNIA**