

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) • Francisco Hinojosa, Student Trustee

Governing Board Meeting of May 23, 2012

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on May 23, 2012. The meeting was called to order at 5:20 p.m., recessed to closed session at 5:30 p.m., and reconvened the public session at 6:00 p.m.

Highlights of the meeting follow.

Presentation to the Governing Board by 2012 4CDLI Cohort

On behalf of the 2012 4CDLI cohort, Kerry Bledsoe from Diablo Valley College (DVC) and Leetha Robertson from Los Medanos College (LMC) presented the Governing Board with a donation made on behalf of the Governing Board, to each college's scholarship program for supporting the District's leadership development program.

Outgoing Student Trustee Recognized

The Governing Board recognized and thanked Francisco Hinojosa for his year of service as the District's student trustee and student representative of the California Community College Trustees.

Clarification of Parcel Tax Committee

The Governing Board clarified their role in the proposed parcel tax to be placed on the November 2012 ballot. Consensus was reached to conduct all general discussions regarding a parcel tax in open session of regular meetings rather than form a sub-committee. Any campaign planning, strategy development and activities shall not be conducted by employees and Governing Board members on District property or during normal working hours paid for by the District.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the Contra Costa College Foundation to provide services for the Chevron Corporation grant;
- a new DVC agreement with Carnegie Foundation for the Advancement of Teaching to receive assistance to participate in professional development;
- a District renewal agreement with Sequoia Education Group to provide international education marketing and recruitment services; and

- a new LMC agreement with the University of Texas at Austin to provide surveys to improve programs and services for students.

Out-of-State Field Trips Approved

The following out-of-state field trips were given approved by the Governing Board:

- 20-35 DVC students will travel to Cuba to conduct an anthropological study of Cuban society from December 25, 2012, to January 9, 2013;
- 10 DVC students will travel to San Antonio, Texas, to attend the Phi Beta Lambda National Business Leadership Conference from June 24, 2012, to June 27, 2012;
- 10 CCC students will travel to Parma, Italy, to attend culinary school from June 5, 2012, to June 22, 2012; and
- 10 CCC students will travel to Colima, El Salvador, to participate in an art and community development exchange opportunity sponsored by the Metas Program from July 19, 2012, to August 2, 2012.

Revisions to Bond Oversight Committee Procedures, Policies, and Guidelines Approved

Revisions made to the Measure A 2002 and 2006 Bond Oversight Committee procedures, policies, and guidelines, were approved by the Governing Board. Changes, including notification of open seats to the Governing Board and reducing the Committee membership from 15 to 11 while maintaining individual college representation, were made and adopted following the review and benchmarking of four multi-college district Bond Oversight Committee bylaws.

Parcel Tax Discussion

The Governing Board continued discussing the idea of placing a parcel tax on the November 2012 ballot to raise additional revenue following several years of state budget reductions.

Resolution Supporting the Improvement of Student Success and Completion

The Governing Board discussed and gave input on a draft resolution crafted by staff on the need for a comprehensive review of all the resources needed to successfully implement the recommendations of the Task Force on Student Success.

The meeting was adjourned in the memory of Les Abbott, retired DVC drama instructor, and Harvey Berman, retired DVC drama instructor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JUNE 27, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**