

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) • Francisco Hinojosa, Student Trustee

Governing Board Study Session/Meeting of November 9, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the Diablo Valley College Trophy Room on November 9, 2011. The study session/meeting began at 4:00 p.m., followed by closed session, and the public session reconvened at 6:00 p.m.

Highlights of the meeting follow.

Study Session on Strategic Directions

The Governing Board reviewed the 2010-11 accomplishments of the colleges and District Office in meeting the District's strategic directions.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Pacific Northwest Tax School to offer the National Association of State Boards of Accountancy approved continuation of professional education for certified public accountants through online instruction via the Pacific Northwest Tax School web page;
- a new Diablo Valley College (DVC) agreement with San Francisco Community College District to participate in the California Early Childhood Mentor Program;
- a District renewal agreement with Contra Costa County for the lease of the second floor of the George R. Gordon Education Center to the Contra Costa County Sheriff's Department; and
- a Los Medanos College (LMC) renewal agreement with Corporate Screening, to provide services that include immunization tracking, in addition to hospital and state health regulations required by the Health Insurance Portability and Accountability Act and the Family Educational Rights and Privacy Act.

District Representatives on the Joint Powers Authorities Board

For the effective administration of the District's risk management programs, the Governing Board approved a resolution placing two employees to the Bay Area Board of Directors in which the District participates.

Governing Board Approves Associated Students' Budgets

The proposed budgets for the Associated Students of Contra Costa College, Diablo Valley College, and Los Medanos College, were approved by the Governing Board for the 2011-12 fiscal year.

Resolution on Task Force on Student Success Approved

A resolution offering the District's input on the Task Force on Student Success draft recommendations was approved by the Governing Board.

Ward Equalization Proposal Approved

The Governing Board gave approval to the staff recommendation proposing changes to the ward boundaries so that all trustee areas have the same proportion of the total population of the District.

Project Stabilization Agreement Discussion

Discussion by the Governing Board continued on the District's Project Stabilization Agreement. No action was taken at this meeting and further discussion is planned after following legal counsel's recommendation to conduct further due diligence.

In Memoriam

The meeting was adjourned in memory of Police Services officer Don Threet.

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