

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 Meeting of October 12, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on October 12, 2011. The meeting began at 4:30 p.m., followed by closed session, and the public session reconvened at 6:00 p.m.

Highlights of the meeting follow.

Project Labor Agreement Discussion

Members of the community came to express their opinions on the current District Project Labor Agreement resolution. The Governing Board decided to modify the 2006 resolution, and will further discuss and take action on a Project Stabilization Agreement at their November 9, 2011, meeting.

General Obligation Refunding Bonds Resolution Approved

A resolution adopting an official statement to reissue up to \$48 million of Measure A 2002 bond proceeds as 2011 General Obligation Refunding Bonds was approved by the Governing Board. This action is estimated to save county taxpayers over \$5 million over the life of the bonds.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Pinole Community Television to create and develop a ten minute video promoting the Automotive Technology program;
- a new Diablo Valley College (DVC) grant agreement with California State University East Bay for DVC students who want to become future math and science teachers to teach/tutor middle and high school students;
- a District renewal agreement with the Contra Costa County, Office of the Sheriff, to provide police dispatching services for the LMC and San Ramon campuses; and
- a Los Medanos College (LMC) renewal agreement with Rancho Medanos Junior High School for LMC students to provide reading tutorial services for junior high school students in the Achievement Via Individual Determination and Intervention Reading programs.

New Designated District Reserves for Special Purposes Approved

The Governing Board approved a resolution that creates three designated reserves for special purposes in the unrestricted general fund. The purpose of these designated reserves is to begin putting aside money to pay for future liabilities incurred as a result of faculty load banking, accrued vacation liability, and the payback of funds to the state due to compliance issues related to instructional services agreements.

Out of State Field Trip Approved

An out of state field trip for seven CCC students to travel to Orlando, Florida, to attend the National College Media Convention from October 26, 2011, to October 30, 2011, was approved by the Governing Board.

New Members of Bond Oversight Committee Approved

The Governing Board approved the recommendation to replace Justine Morrison with Debora van Eckhardt, a student at Los Medanos College, on the Measure A Bond Oversight Committee.

In Memoriam

The meeting was adjourned in memory of retired CCC English professor Robert Pence, who was one of the original CCC Kaiser shipyard faculty members; retired LMC business instructor Curt Duggan, who also began his teaching career at DVC; retired DVC head cashier Helen Lollis, and retired LMC business professor Shirley Leung.

**THE NEXT REGULAR STUDY SESSION/MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON NOVEMBER 9, 2011, BEGINNING AT 4:00 P.M.,
AT DIABLO VALLEY COLLEGE-TROPHY ROOM,
321 GOLF CLUB ROAD, PLEASANT HILL, CALIFORNIA**