

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) • Brandon Amargo, Student Trustee

Governing Board Meeting of September 14, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on September 14, 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.

Public Hearing on 2011-12 Budget

A public hearing was held on the official presentation of the 2011-12 budget. The Governing Board approved the 2011-12 Adoption Budget totaling \$478,554,824. In addition, the Governing Board approved a resolution establishing an Appropriations Limit of \$205,412,895 as outlined in Article XIII-B of the Constitution, and Chapter 1205, Statutes of 1980.

Public Hearing on Conveyance of Property to the City of Brentwood

The Governing Board held a public hearing and then approved the conveyance of a small parcel of land to the City of Brentwood. The parcel is located on Miwok Avenue, the road that will lead to the new Brentwood Center, and will be used to widen the road to accommodate a turn lane into the center site.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with The Hispanic Bridge to translate and offer editorial guidance in the creation of a new Spanish website as part of the overall efforts for strategic initiatives;
- a Diablo Valley College (DVC) renewal agreement with the State of California, Department of Rehabilitation to provide support services to students in the Department of Rehabilitation Workability III Program;
- a District renewal agreement with the Chancellor's Office Tax Offset Program (COTOP) to participate in the COTOP program as authorized under Assembly Bill 2347 and Government Code Sections 12419.5 and 12419.7 to collect past due student registration fees; 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 Members to Measure A Bond Oversight Committee

The Governing Board approved the following new members to the Measure A Bond Oversight Committee:

- Contra Costa College, representing the foundation, Lloyd Madden, replacing Ed Balico; and
- Diablo Valley College, representing students, Sean DeWoody, replacing Francisco Hinojosa.

Project Labor Agreement Discussion

A Governing Board subcommittee provided a summary of their effort to explore a Project Labor Agreement (PLA) once again. Agreement was reached to place the existing PLA resolution on their October 12, 2011, Governing Board meeting agenda.

Redistricting Governing Board Wards

In compliance with the Education Code, the District adjusts the Governing Board ward boundaries following each decennial federal census. Staff recommended a proposal that, using the census as a basis, revises ward boundaries so that the population of each ward, as close as possible, reflects the same proportion of the total population of the District as each of the other ward areas. Staff will seek additional input on the recommended proposal by distributing it to the community.

In Memoriam

The meeting was adjourned in memory of retired CCC buildings and grounds employee Rudolfo Calderon, retired DVC head of security employee Benjamin Slatter, and DVC foster parent grant coordinator and part-time instructor, Loni Kawecki.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 12, 2011, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**