

BUARD: Sheila A. Grilli, President (Ward III) • John E. Márquez, Vice President (Ward I) • John T. Nejedly, Secretary (Ward IV) • Greg Enholm (Ward V) • Vicki C. Gordon (Ward II) • Debora van Eckhardt, Student Trustee

Governing Board Meeting of December 12, 2012

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 12, 2012. The meeting began with closed session at 5:00 p.m., followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

Annual Governing Board Organizational Meeting

During the annual Governing Board organizational meeting, the administration of oaths was conducted for the two newly-elected Governing Board members. Contra Costa County Supervisor Candace Andersen administered the oath of office to Vicki C. Gordon who represents Ward 2, and Antioch City Council member Gary Agopian administered the oath of office to Greg Enholm who now represents Ward 5.

In addition, the Governing Board elected the following members as officers for the December 2012 to December 2013 term as follows:

Sheila Grilli-President John Márquez-Vice President John T. Nejedly-Secretary

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the West Contra Costa Unified School District to provide classrooms, office space, storage areas and other facilities in connection with the Middle College High School program;
- a Diablo Valley College (DVC) renewal agreement with International Education Center to provide four credit classes in the Spring 2013 semester;
- a new District agreement with Berkeley Policy Associates to provide grant evaluation plan services as part of the Design it – Build it – Ship it consortium grant proposal for the U.S. Department of Labor Trade Adjustment Assistance Community College Career Training Initiative; and

 a new Los Medanos College (LMC) agreement with Contra Costa Economic Partnership to plan, coordinate, recruit and implement all aspects of the Contra Costa County Science and Engineering Fair.

ABX1 26 Redevelopment Agencies Update

The Governing Board reviewed and discussed a report summarizing the amount and type of redevelopment agency revenue received by the District in 2011-12 and 2012-13. In addition, the Governing Board received a letter from the county which provided the projected property tax revenue distribution scheduled for January 2, 2013, as outlined in the ABX1 26 redevelopment dissolution legislation.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON JANUARY 23, 2013, BEGINNING AT 6:00 P.M., AT THE CONTRA COSTA COLLEGE FIRESIDE ROOM, 2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA