

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:

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 February 27, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 27, 2013. The meeting began at 5:00 p.m. with closed session, followed by the public session at 6:00 p.m.

Highlights of the meeting follow.

Resolution Ratifying Emergency Action and Expenditures

The Governing Board approved a resolution ratifying two emergency actions requiring immediate facility repair and the purchase of replacement equipment. Both incidents occurred at DVC and the emergency actions helped to minimize further damage and student impact.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with The City of Richmond, to rent facilities for two, nine-week cohort training sessions in warehousing and logistics as part of the U.S. Department of Labor's Trade Adjustment Assistance Community College Career Training Initiative;
- a new Diablo Valley College (DVC) agreement with Solano Community College to provide technical assistance in the development of the Industrial Machine Maintenance Mechanic Program;
- a new District agreement with VLS Consulting to provide facilitation services for the Governing Board's Interest Based Bargaining training, and serve as a neutral third party for United Faculty and Local 1 contract negotiations; and
- a Los Medanos College (LMC) renewal agreement with Pittsburg Unified School District for seventh and eighth grade students and their parents to attend a career exploration event and learn about the associated educational requirements.

Classified Employee of the Year Nomination

The recommendation to select LMC's Carol Love as the District's classified employee of the year was approved by the Governing Board. The nominee will be considered for the Board of Governors' statewide annual Classified Employees Award.

Tenured Faculty Approved

The Governing Board approved the following faculty to receive tenure in the District.

<u>Contra Costa College</u>	<u>Diablo Valley College</u>	<u>Los Medanos College</u>
Palacios, Agustin	Bessie, Adam	Garcia, Nicholas
	Carter, Janylle	Grillo, Alexander
	Eckelmann, Claudia	Padilla-Wilson, Liana
	Fisher, Jane	Pederson, Ryan
	Flanagan, Kristy	Ramirez, Sophia
	Hong, Sae Na	Toruno, Sara
	Million, Carrie	Wellbrook, Sharon
	Najarro, Mauricio	Wentworth, Kimberly
	Padilla, Shannon	
	Pierson, Shelly	
	Pitner, Paul	
	Sugita, Toru	
	Vanderbilt, John	

District Workforce Diversity Efforts

The Governing Board received a report on the District's workforce diversity efforts, and directed staff to begin studying improvements so that it reflects the diversity of the students served.

Facilities Fund Options

Staff obtained input and direction from the Governing Board on future facility funding options to pay for unfunded District facilities and equipment needs.

Student Success Act

The Governing Board heard a report on the District's progress in meeting the 22 recommendations outlined in the Student Success Task Force (Senate Bill 1456).

ABX 1 26 Oversight Committee Replacement

The Governing Board reached consensus to forward Vicki Gordon to replace Tomi Van de Brooke on the City of Hercules successor redevelopment agency oversight board to the State Chancellor's Office for approval.

The meeting was adjourned in the memory of Patricia Spelce, retired DVC buildings and grounds administrative secretary.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON MARCH 27, 2013, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**