

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Los Medanos College
Brentwood Center

**Contra Costa
Community
College District**
pathways to success

Access Governing Board Reports, Agendas,
and Minutes online at www.4cd.edu

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 January 23, 2013

The Contra Costa Community College District (District) Governing Board met at the Contra Costa College Fireside Room on January 23, 2013. The meeting began at 4:00 p.m. with closed session, followed by the public session at 6:00 p.m.

Highlights of the meeting follow.

Report from the Bond Oversight Committee

Chairperson Jim Clay of the Measure A 2002 and Measure A 2006 Bond Oversight Committee provided their annual report to the Governing Board.

Men of Color Student Leadership Institute Presentation

The following students made a presentation to the Governing Board on their positive experience while attending the Men of Color Student Leadership Institute.

- Michael Green II, Contra Costa College
- Jeff Phillips, Diablo Valley College
- Demoin Stroman, Los Medanos College

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Medical Billing Technologies, Inc., to provide consultation and assistance for the Medi-Cal Administrative Activities Program;
- a Diablo Valley College (DVC) renewal agreement with University of California for the Puente Project to increase student transfers to the University of California;
- a new District agreement with Solano Community College to create the Design it – Build it – Ship it regional workforce development initiative as part of the U.S. Department of Labor's Trade Adjustment Assistance Community College Career Training Initiative; and
- a Los Medanos College (LMC) renewal agreement with Los Angeles Community College District to reimburse the District for the participation of Myra Snell on the day-to-day activities of the Basic Skills Initiative Professional Development grant.

Out of State Field Trip

Approval was given by the Governing Board for ten CCC students to travel to Otranto, Ferrara and Parma, Italy, to attend culinary school from June 10, 2013, to June 26, 2013. No college funds are being used, and will be supported by the food and wine fundraising event to be held on April 21, 2013.

District 2011-12 Audits

The District 2011-12 Audit was presented to the Governing Board by David Becker, Partner, James Marta and Co. CPA. After their review, the Governing Board accepted the report which included the 2011-12 District Financial Statements, the 2002 and 2006 Bond Performance Reports, the 2002 and 2006 Bond Financial Reports, and the Retirement Investment Financial Report.

Nonresident Tuition Fee Increase for 2013-14

The Governing Board approved the recommendation to increase the nonresident tuition fee for the fiscal year 2013-14, starting with summer session 2013, to \$198.00 per semester unit. In addition to the tuition fee, nonresident students shall pay a nonresident capital outlay fee of \$7.00 per semester unit. The combined fee of \$205.00 per unit represents a 2.0 percent increase over the 2012-13 combined fee of \$201.00. Students who pay the nonresident fee must also pay the \$46 per semester unit enrollment fee.

New Bond Oversight Committee Member

Approval was given by the Governing Board to appoint Elijah Ziskin as the DVC student representative on the Measure A 2002 and 2006 Bond Oversight Committee.

LMC Submittal to ACCJC

The Governing Board approved the request by LMC to submit a substantive change report to the Accrediting Commission for Community and Junior Colleges since more than 50 percent of two LMC academic programs are currently being offered online.

ABX 1 26 Oversight Board Report

The annual report of the ABX 1 26 Successor Redevelopment Agency Oversight Boards was presented to the Governing Board. In addition, the Governing Board approved the recommendation of Vicki Gordon to replace Tomi Van de Brooke as the District's representative on the City of Walnut Creek Redevelopment Agency oversight board.

The meeting was adjourned in the memory of Margaret Novak, retired DVC PBX operator; Katherine Schachair, retired DVC bookstore operations assistant; Thomas Tresser, retired CCC CIS instructor; and Juanita Orr, retired CCC English instructor.

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