

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:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) • John E. Márquez, Secretary (Ward I)
• Robert Calone (Ward V) • John T. Nejedly, (Ward IV) • Debora van Eckhardt, Student Trustee

Governing Board Retreat/Meeting of July 25, 2012

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 25, 2012. The meeting/study session began at 3:00 p.m. for the continuation of the Governing Board's self-evaluation, followed by the public session at 4:00 p.m.

Highlights of the meeting follow.

Governing Board Self-Evaluation

The Governing Board continued a discussion and self-evaluation of their 2011-12 accomplishments, and set their goals for the 2012-13 academic year.

District Facilities Study Session

A presentation and study session on districtwide facilities and related issues was conducted by the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with the West Contra Costa Unified School District to provide facilities, instructors, and courses in physical education for the Middle College High School;
- a Diablo Valley College (DVC) renewal agreement with Contra Costa County Employment and Human Services to provide coordination services for the Foster Pride/Adopt Pride training project;
- a District renewal agreement with Pension Dynamics Corporation for the monthly administration of the Flexible Benefit Plan, Co-pay and Medical Part B reimbursement programs; and
- a Los Medanos College (LMC) renewal agreement with Contra Costa County Employment and Human Services to provide foster parent and relative caregiver training.

Districtwide Parcel Tax Resolution Approved

On a unanimous vote, the Governing Board approved the placement of a countywide parcel tax measure of \$11 per parcel on the November 6, 2012, ballot. The parcel tax is expected to generate approximately \$3.9 million for the District annually for the next six years beginning in 2013-14.

Grand Jury Report No. 1208 Discussion

After reviewing the Contra Costa County Grand Jury Report No. 1208 entitled "School Board Oversight Committees, Raising the Bar", the Governing Board provided input and direction to staff on the District's response to the report by the required date of August 21, 2012.

New AB 1x26 Oversight Board Member Replacement

The Governing Board supported a recommendation for LMC president Bob Kratochvil to be the District's representative for the City of Oakley's redevelopment agency oversight board. The current representative to this board is Robert Calone, and the recommendation will be sent to the State Chancellor's Office for approval and appointment beginning July 3, 2012.

The meeting was adjourned in the memory of William Rhumell Scofield, retired DVC mathematics instructor, Elmo Christian Nelson, retired DVC music instructor, and LMC classified staff Jennifer Victor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 12, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**