

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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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) • Ivan De Los Santos, Student Trustee

Governing Board Meeting of June 26, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on June 26, 2013. The public meeting began with a Governing Board retreat at 3:05 p.m., followed by public session at 6:00 p.m., and closed session at 9:30 p.m.

Highlights of the meeting follow.

Governing Board Retreat

The Governing Board conducted their annual retreat, facilitated by Dr. Cindra Smith, and began discussing their 2013-14 goals. An ad hoc committee of John Nejedly and Vicki Gordon will draft the 2013-14 goals for review and input to be presented at the July Board meeting.

New Student Trustee Introduced

Governing Board President Sheila A. Grilli administered the oath of office to Contra Costa College (CCC) student Ivan De Los Santos, who was elected as the District's 2013-14 Student Trustee.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a CCC renewal agreement with The Latin Story to provide services relating to the Spanish version of the college's website;
- a Diablo Valley College (DVC) renewal agreement with the Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a new District agreement with Cabrillo College to act as the regional co-chair of the Bay Area Community College Consortium, coordinating the region's efforts to improve student success, employment and wage gains in the identified priority industry sectors; and
- a new Los Medanos College (LMC) agreement with Martinez Unified School District to provide up to four teachers/counselors/coordinators to job shadow local industries that support CTE programs and act as ambassadors for their institutions and inform students about industry demands and LMC.

Out of State Field Trips Approved

The Governing Board approved the recommendation to allow 45 LMC students to attend an educational tour of the University of Nevada, Las Vegas from October 23-25, 2013. In addition,

approval was granted to 20 DVC students to travel to Baker, Nevada, to study Great Basin vegetation from July 25-30, 2013. No college or district funds will be used for either trip.

2013-14 Tentative Budget

The Governing Board reviewed and approved the 2013-14 tentative budget. After four years of budget reductions, the District's financial picture is stable thanks in part to the passage of Proposition 30 and the District's fiscally conservative budget philosophy.

Resolution to Authorize Issuance and Sale of Bonds

Approval was given by the Governing Board of a resolution authorizing staff to issue and sell up to \$140,500,000 of bonds that are available as a result of the passage of 2006 Bond Measure A.

New Bond Oversight Committee Members

The following individuals were approved to serve on the District's Measure A 2002 and 2006 Bond Oversight Committee:

- William van Dyk, College Support Organization Representative for CCC (second term)
- Luanna Waters, Student Representative for CCC

Reduction of Management Staff

The Governing Board approved the recommendation to reorganize and reclassify positions in the facilities department, resulting in the reduction of two project management positions. The work will be combined and outsourced to a single project and construction management firm, and two project manager positions will be eliminated through layoffs.

LMC Mission Statement

The Governing Board reviewed and approved the recommendation by LMC that the current mission statement should remain as-is.

Senate Bill 150 Support

After receiving numerous community comments, the Governing Board unanimously approved a resolution to support Senate Bill 150 (Lara), Tuition Equity Act.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 24, 2013, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**