

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) • Debora van Eckhardt, Student Trustee

Governing Board Meeting of May 22, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on May 22, 2013. The public meeting began with closed session at 4:00 p.m., followed by public session at 6:00 p.m.

Highlights of the meeting follow.

District's 65th Anniversary Celebration

The Governing Board listened to event consultant Laurie Earp explain plans to celebrate the 65th anniversary of the District. In addition, a resolution supporting the selection of the Contra Costa County Board of Supervisors as honorary event chairs of the celebration was approved by the Governing Board.

DVC Student Wins Jack Kent Cooke Scholarship

Diablo Valley College (DVC) student (Putri) Siti Dyannie was recognized by the Governing Board for her selection as a recipient of the prestigious Jack Kent Cooke Scholarship. This highly competitive national scholarship provides winners with up to \$30,000 per year for degree completion, and she is one of 73 winners from an applicant pool of 769 nominations from 377 community colleges.

Jazzanova Presentation

Contra Costa College (CCC) singing group Jazzanova gave an a cappella musical performance for the Governing Board. The group, led by Dr. Stephanie Austin, recently was selected as the 2013 Vocal Jazz Group, Undergraduate College Outstanding Performance at the 36th Annual Student Music Awards, sponsored by Downbeat Magazine.

Student Trustee Report

Student Trustee Debora van Eckhardt gave her final report to the Governing Board. On behalf of the Governing Board, President Sheila Grilli awarded her with a Recognition of Appreciation certificate.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new CCC agreement with SEM Link to provide assistance in workshops and career fairs for the Hispanic Serving Institute STEM grant programs;
- a new DVC agreement with the Lafayette School District to provide candidates for the Library Technology program;
- a new District agreement with Career Ladders Project/Foundation of California Community Colleges to provide assistance with the implementation of key regional components of the TAACCCT grant; and
- a Los Medanos College (LMC) renewal agreement with Liberty Union School District to provide up to four teachers/counselors/coordinators to job shadow local industries that support career technical education programs and act as ambassadors for their institutions and inform students about industry demands and offerings at LMC.

Sabbatical Leave Report

The Governing Board approved the sabbatical leave report submitted by DVC's Joann Denning, which was previously reviewed and approved by the Sabbatical Leave Committee.

Proposition 30 Spending Plan Approved

The Governing Board reviewed and approved the 2012-13 spending plan for Proposition 30, The Schools and Local Public Safety Protection Act of 2012. College districts have the sole authority to determine how these funds will be spent provided they make spending decisions in open session of a public meeting.

LMC Reorganization Plan

Approval was given by the Governing Board to a LMC reorganization plan that will be less costly than the existing structure. This plan will allow for better alignment of management and it will also allow appropriate allocation of resources to enable the college to fulfill its mission.

Revised CCC Mission Statement

After an extensive vetting process among the college community and its constituencies, the Governing Board approved the revised CCC mission statement submitted by the CCC College Council.

Governing Board Ad Hoc Workforce Diversity Committee

The Governing Board discussed the results of its recent Workforce Diversity Committee meeting with community and constituent leaders, and provided input on how the District can move forward in building a workforce that is reflective of its student and community populations.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JUNE 26, 2013, BEGINNING AT 3:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**