

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 Meeting of October 10, 2012

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on October 10, 2012. The meeting began with closed session at 5:00 p.m., followed by the public session at 6:00 p.m.

Highlights of the meeting follow.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the City of Richmond Fire Department to provide educational services in Emergency Medical Technician training;
- a new Diablo Valley College (DVC) agreement with California State University, East Bay, to conduct early outreach for students interested in becoming math and science teachers;
- a new District agreement with Brandman University to administer a Master's of Business Administration Scholarship Program to District employees; and
- a Los Medanos College (LMC) renewal agreement with Child Development Training Consortium to provide coordination and training for students enrolled in child development courses.

Out of State Field Trip Approved

The Governing Board approved an out of state field trip for ten CCC students to travel to Chicago, Illinois, to attend the College Media Advisers/Associated Collegiate Press National College Media Convention from October 31, 2012, to November 4, 2012.

Resolution to Invest Monies in the Local Agency Investment Fund

The Governing Board approved a resolution to continue placing excess revenues into the Local Agency Investment Fund for the purposes of investment by the State Treasurer in the best interest of the District.

Resolution on Refunding Bonds

A resolution that authorizes the refunding of bonds not to exceed \$125,000,000 was approved by the Governing Board. Based on current market rates, the refunding of both outstanding Measure A 2002 and 2006 bonds is estimated to save Contra Costa County taxpayers approximately \$10.8 million.

Seismic Risk Mitigation Plan Update

The Governing Board discussed and approved updates made to the District's Seismic Risk Mitigation Plan for Contra Costa College and the District Office.

Amendment of Project Stabilization Agreement Approved

The Governing Board approved proposed amendments to the Project Stabilization Agreement that was approved by the Governing Board at its December 14, 2011, meeting. Subsequent to the agreement's approval, both the District and the Contra Costa County Building and Construction Trades Council mutually agreed additional modifications were appropriate and are now reflected in the agreement.

AB1x26 Oversight Board Member Replacement Nominees

The Governing Board agreed to submit the following replacements as nominees for local successor redevelopment agency oversight boards to the State Chancellor's Office for approval:

- for the city of Antioch, Robert Kratochvil to replace Francisco Hinojosa; and
- for the city of San Ramon, John Nejedly to replace Kevin Horan

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON NOVEMBER 14, 2012, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**