

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 September 12, 2012

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 12, 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.

Public Hearing on 2012-13 Adoption Budget

The Governing Board conducted a public hearing on the 2012-13 adoption budget, and later approved submitting this budget to the State Chancellor's Office as the District's Official Budget.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Contra Costa Faith Works to conduct outreach, recruitment, and initial screening of potential grant-eligible candidates;
- a Diablo Valley College (DVC) renewal agreement with Contra Costa Economic Partnership in collaboration with the Mt. Diablo Unified School District, Contra Costa County Office of Education Regional Occupation Program, and 12 high schools in Contra Costa County, to strengthen existing health/biotech pathways and create new ones;
- a new District agreement with the San Francisco Foundation to facilitate the Bay Area Workforce Funding Collaborative grant to support faculty attending the Career Advancement Academy statewide conference; and
- a new Los Medanos College (LMC) agreement with Antioch Unified School District to provide tutors for academic assistance in mathematics, English and college readiness seminars.

Implementing Prequalification of Construction Contractors

The Governing Board approved a resolution for the District to implement prequalification of construction contractors for the LMC student services renovation project which has an estimated construction cost of over \$10 million.

Resolution to Support Proposition 30

A resolution in support of Proposition 30 – Schools and Local Public Safety Protection Act – was discussed and approved by the Governing Board.

Resolution to Oppose Proposition 32

The Governing Board discussed and passed a resolution in opposition to Proposition 32 – Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates.

The meeting was adjourned in the memory of Russell Stillwell, retired CCC counselor; Robert Ericson, retired DVC physical education instructor; Ken Landon, retired CCC physics/astronomy instructor; Joseph Patrick, retired DVC social sciences instructor; Pablo Gonzalez, retired LMC English instructor; and Phyllis Howe, retired CCC biological sciences instructor.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 10, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**