

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:

John E. Márquez, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Vicki C. Gordon, Secretary (Ward III) • Greg Enholm (Ward V) • Matthew Rinn (Ward III) • Ivan De Los Santos, Student Trustee

Governing Board Study Session/Meeting of April 23, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on April 23, 2014. The meeting began with closed session at 3:00 p.m., followed by the study session/public meeting at 4:00 p.m.

Highlights of the meeting follow.

Development of the 2014-15 District Budget

The Governing Board held a study session reviewing projected revenues and expenditures for 2013-14, and the development of the 2014-15 District budget.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the City of San Pablo to provide swimming lessons for youth and parents through the City of San Pablo's Recreation Department;
- a Diablo Valley College (DVC) renewal agreement with International Education Center to provide four credit classes in the Summer 2014 semester;
- a new District Office (DO) agreement with West Ed to provide planning and facilitation services to the Contra Costa County Adult Education consortium relating to Assembly Bill 86;
- a new Los Medanos College (LMC) agreement with Emerald HPC International, LLC, to provide strategic plan writing and analysis services.

Student Trustee Privileges Approved

The Governing Board approved the recommendation to continue the following student trustee privileges to May 8, 2015, in accordance with Education Code 72023.5:

- express the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential personnel and legal matters discussed in closed session; and
- receive compensation of \$400 per month.

Sabbatical Leave Applications Approved

Fifteen sabbatical leave applications were approved by the Governing Board. The cost of the sabbaticals is approximately \$541,781, and will take place as indicated in their application over the next two academic years.

Resolution Honoring Congressman George Miller

A resolution honoring the outstanding service of Congressman George Miller was unanimously approved by the Governing Board. After 40 years, Congressman Miller decided not to seek a 21st term. Of more than 10,000 members, he is among the 50th consecutive longest serving member of Congress in history.

The meeting was adjourned in the memory of Robert D. Flanagan, retired DVC Chemistry professor, and Don Foster, retired DVC Business professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MAY 28, 2014, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**