

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:

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 Meeting of December 11, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 11, 2013. The meeting began with closed session at 5:00 p.m., followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

Annual Organizational Meeting

The Governing Board held their annual organization meeting in accordance to Education Code Section 72000(c) (2) and decided to continue with the current officers for the December 2013-November 2014 term.

President: John E. Márquez
Vice President: John T. Nejedly
Secretary: Vicki Gordon

Fall 2013 Polling Results Special Report

EMC Research's Alex Evans summarized their polling results conducted in fall 2013 on the possibility of the District seek voter support for a 2014 bond measure. In addition, the Governing Board discussed potential projects that could be completed with the passage of another bond measure. After deliberation, the Governing Board gave direction to staff to prepare for placement of a District bond measure on the June 2014 ballot in the approximate amount of \$450 million.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with Yosemite Community College District, Child Development Training Consortium to provide coordination and training for the child care program;
- a Diablo Valley College (DVC) renewal agreement with California State University, East Bay, to provide experience for DVC students who want to become future math and science teachers;
- a District Office (DO) renewal agreement with Nevada-California International Consortium of Universities and Colleges, Japan, to provide international education marketing and recruitment services; and
- a new Los Medanos College (LMC) agreement with Dowden Associates, Inc., to provide

consultation services related to the Title V, HIS grant application.

Disposal of Surplus Property

Approval was given by the Governing Board to dispose of a 1999 GMC 3500 van that was deemed surplus property and formerly used to transport materials and mail between the District sites.

Out of State Field Trip Approved

Governing Board approval was given for a Diablo Valley College out-of-state field trip for approximately 10 students to travel to Reno, Nevada, to participate in the National Pole Vault Summit from January 16, 2014, to January 18, 2014. No District funds will be used on this field trip.

Discussion on Senate Bill 751

The Governing Board discussed how individual Board member votes will be recorded at future meetings in accordance with Senate Bill 751-Meetings: Publication of Action Taken.

The meeting was adjourned in the memory of Clifford McClain, retired CCC PE instructor and coach, and Kenneth J. Speirs, DVC English instructor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 22, 2014, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**