

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 February 26, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 26, 2014. 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.

Resolution for June 2014 Bond Measure Approved

The Governing Board discussed and unanimously approved a resolution ordering a Bond Election to be held on June 3, 2014, in the amount of \$450 million.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with the City of Richmond to rent facilities for two cohort training sessions in warehousing and logistics as part of the U.S. Department of Labor's Trade Adjustment Assistance Community College Career Training (TAACCCT) initiative;
- a Diablo Valley College (DVC) renewal agreement with International Education Center to provide two credit classes in the Spring 2014 semester;
- a District Office (DO) renewal agreement with OMG Center for Collaborative Learning to provide data collection, technical assistance, data analysis, reporting and evaluation services for the Career Advancement Academy program; and
- a Los Medanos College (LMC) renewal agreement with Tuolumne Trails for the use of Camp Tuolumne Trails for the Honors Transfer Program retreat.

Approval to Dispose of Surplus Property

Governing Board approval was given for the disposal of the following surplus property:

- 2002 Ford Crown Victoria
- 1998 Dodge Grand Caravan
- 1994 Dodge Grand Caravan

Out of State Field Trip Approved

Three LMC out-of-state field trips were approved by the Governing Board:

- Ten students to travel to Flagstaff, Arizona, to participate in the National Parliamentary Debate Association National Tournament from March 20, 2014, to March 23, 2014.
- Forty students to travel to Reno, Nevada, for a tour of the University of Nevada, Reno, on March 7, 2014.
- Four students to travel to Georgia, North Carolina, Virginia, Maryland and Washington DC for a tour of Historically Black Colleges and Universities from April 20, 2014, to April 25, 2014.

No college or District funds will be used for these field trips.

Classified Employee of the Year Approved

The Governing Board approved the endorsement of Ann Langelier-Patton as the classified employee who has been nominated by employees of the Contra Costa Community College District and selected by the Classified Senate to be considered for the Board of Governors' annual Classified Employees Award.

Sabbatical Leave Application Approved

The Governing Board approved the sabbatical leave application submitted by Chancellor Helen Benjamin for the timer period of August 1-31, 2014, and November 1-30, 2014. The research will focus on activities associated with professional development and diversity and equity activities. The Governing Board also selected retired Contra Costa College president McKinley Williams to be interim chancellor during the sabbatical.

The meeting was adjourned in the memory of Harold (Hal) Oxsen, retired DVC math instructor; and DVC students Lauren McCullough and Sean Barrett.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MARCH 26, 2014, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**