

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 January 22, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 22, 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.

Los Medanos College Drama Department

Los Medanos College (LMC) Drama Professor Nick Garcia updated the Governing Board on the success of the drama department's efforts in helping drama students obtain scholarships to attend four-year institutions.

Measure A Bond Oversight Committee

The Governing Board heard the annual presentation of the Measure A Bond Oversight Committee from chair Dr. William van Dyk.

Retirement Board of Authority

The Governing Board heard a Retirement Board of Authority presentation by Cary Allison, Stanley Smith Barney; Scott Rankin, Benefit Trust Company; Gail Beal, Keenan Financial Services; and Chuck Thompson, RPM Consultant Group. The report included an updated actuarial evaluation to determine funding progress for Other Post Employment Benefits plans.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Diablo Valley College (DVC) renewal agreement with Faith Christian Fellowship Church to rent space for Foster Kinship Care Education Program training sessions;
- a new District Office (DO) agreement with Lynda.com, Inc., to provide online training solutions to faculty and staff; and
- a LMC renewal agreement with Opportunity Junction to provide a .5 unit business class.

Out-of-State Field Trips Approved

Governing Board approval was given for a DVC and LMC out-of-state field trip for approximately 57 students to travel to Boise, Idaho, to attend and participate in the Kennedy Center American

College Theater Festival Competition at Boise State University from February 16, 2014, to February 22, 2014. No college or District funds will be used for this field trip.

2012-13 Audit Accepted

The Governing Board accepted the 2012-13 Audit Reports, including the 2012-13 District Financial Statements, the 2002 and 2006 Bond Performance Reports, the 2002 and 2006 Bond Financial Reports, and the Retirement Investment Financial Report.

Nonresident Tuition Fee Increased

The Governing Board agreed to maintain the existing nonresident tuition fee at \$198 per semester unit, beginning with summer session 2014. The nonresident capital outlay fee for 2014-15 was adjusted to \$10 per semester unit. The combined fee of \$208 per unit represents a 1.5 percent increase over the \$2013-14 combined fee of \$205 per unit. Students who pay the nonresident fee must also pay the \$46 per semester unit enrollment fee.

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