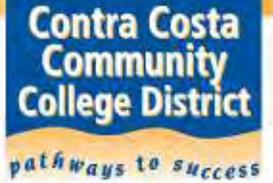


# BOARD Report

Contra Costa College  
Diablo Valley College  
San Ramon Campus  
Los Medanos College  
Brentwood Center



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## GOVERNING BOARD:

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

## Governing Board Study Session/Meeting of July 24, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 24, 2013. The public study session/meeting began with closed session at 3:05 p.m., followed by the public study session/meeting at 4:00 p.m.

Highlights of the meeting follow.

### Governing Board Study Session

The Governing Board held a study session to increase their understanding of two new statewide tools – Student Success Scorecard and Salary Surfer – now being used by California community colleges on measuring student success and tracking wage levels.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with The Regents of the University of California to develop Nanotechnology lab modules for implementation in science and engineering classes;
- a Diablo Valley College (DVC) renewal agreement with the San Ramon Valley Unified School District (SRVUSD) to participate in the SRVUSD Science, Technology, Engineering and Math program as part of the countywide SB70 Community Collaborative Grant;
- a new District agreement with Universal Sports Academy for facility rental during the District's 65<sup>th</sup> anniversary celebration; and
- a Los Medanos College (LMC) renewal agreement with Beyond the Words, Inc. to provide sign language interpreter services for hearing-impaired students.

### Declaration and Termination of DVC Emergency

The Governing Board approved the termination of emergency contract actions at DVC enacted as a result of a recent power outage at the college. Given the impact to students and campus operations, the District took this action to authorize a \$52,000 payment without giving notice to bid the project in order to expedite purchasing decisions to restore DVC's electricity.

## **Presentation of Bond Investment**

District staff presented two options and sought input from the Governing Board to increase investment returns for funds received from Measure A 2006 General Obligation Bonds. Options considered are within the parameters of the law, and will increase interest earnings without any change in investment risk.

## **Grand Jury Reports**

The Governing Board reviewed the District's responses to Grand Jury Report No. 1309; Solar Energy Projects in Schools; Grand Jury Report 1310: Contra Costa Detention Facilities; and Grand Jury Report No. 1311: Assessing Fiscal Risk.

The meeting was adjourned in the memory of Mary Brezner, retired CCC Nursing instructor, and Patti Acuña, retired DVC United Faculty secretary.

**THE NEXT REGULAR MEETING/STUDY SESSION  
OF THE GOVERNING BOARD  
WILL BE HELD ON SEPTMEBER 11, 2013, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**