

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) • Elijah Ziskin, Student Trustee

Governing Board Retreat/Meeting of June 25, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on June 25, 2014. The retreat/meeting began at 3:00 p.m., closed session at 5:00 p.m., public meeting at 6:00 p.m., followed by closed session at 9:00 p.m.

Highlights of the meeting follow.

Governing Board Holds Annual Retreat

The Governing Board held their annual retreat that included a self-evaluation of their contribution to the District, a review of the District's 2014-19 Strategic Plan, and discussion of future goals.

Oath of Office to New Student Trustee

Diablo Valley College (DVC) student and new 2014-15 Student Trustee Elijah Ziskin was administered the oath of office by President John Márquez.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with First 5 Contra Costa Children and Families Commission to provide instructional and administrative support services;
- a DVC renewal agreement with Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a District Office (DO) renewal agreement with Pension Dynamics Corporation to administer the Flexible Spending Account and provide Medicare Part B and Co-Payment Reimbursement Services; and
- a Los Medanos College (LMC) renewal agreement with Opportunity Junction to provide a .5-unit business class.

2014-15 Tentative Budget

As required by state law, the Governing Board reviewed and approved the 2014-15 Tentative Budget for the District. The final 2014-15 budget will be reviewed and adopted at the September 2014 Governing Board meeting.

Out of State Field Trips Approved

Approval was given by the Governing Board to a field trip for 18 DVC students to travel to Princeton, New Jersey, to participate in The Princeton Invitational Water Polo Tournament from September 4-9, 2014. Approval was also given to 20 DVC students to travel to Elko, Nevada, to participate in the study of intrusive granites into meta-sediments and their impact on native flora from July 24-28, 2014. Students will pay all costs and no college or District funds will be used for these trips.

Bond Oversight Committee Members Approved

The following community volunteers were appointed by the Governing Board to the Measure A 2002 and 2006 Bond Citizens' Oversight Committee for a term ending June 30, 2016.

Jagit Bhambra	DVC College Support Organization Representative
Enrique Ruiz	CCC Business Organization Representative
Mark Ross	DVC Business Organization Representative

College Self-Evaluation Reports Approved

After review and discussion, the Governing Board approved the Accreditation Self Evaluation Reports for CCC, DVC, and LMC. These reports are completed and submitted to the Accrediting Commission for Community and Junior Colleges in preparation for the comprehensive evaluation to be conducted October 6-9, 2014.

The meeting was adjourned in the memory of Fred Lockwood, retired CCC Non-Destructive Testing Professor.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON JULY 23, 2014, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**