

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) • Ivan De Los Santos, Student Trustee

Governing Board Study Session/Meeting of November 13, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on November 13, 2013. The study session/meeting began with closed session at 3:00 p.m., followed by the public meeting at 4:00 p.m.

Highlights of the meeting follow.

Study Session on 2012-13 Accomplishments Toward Strategic Directions

The Governing Board held their study session on the colleges' 2012-13 accomplishments towards the District's Strategic Directions. In addition, the Governing Board reviewed data from the Student Success Scorecard, acknowledging future accomplishment reports will concentrate only on the Scorecard data.

Public Hearing on Implementation of Flexibility Provision for 2013-14 and 2014-15 Categorical Funds

After holding a public hearing on this matter, the Governing Board approved the resolution to exercise the categorical flexibility provision provided by Senate Bill 70 by transferring \$100 from Equal Employment Opportunity funding to the Telecommunications and Technology Infrastructure Program.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Asia Holiday Travel, Inc., to provide an education abroad program for students to travel to China;
- a new Diablo Valley College (DVC) agreement with Hatchuel Tabernik & Associates to plan and implement a comprehensive evaluation of the Digital Modeling, Analysis and Fabrication Program;
- a Los Medanos College (LMC) renewal agreement with Parent Institute for Quality Education to provide a nine-week parent training course.

Out of State Field Trip Approved

Governing Board approval was given for a Contra Costa College out-of-state field trip for approximately 25 students to travel to Beijing, Xian, Guilin and Shanghai, China, to study conversational Mandarin and learn about Chinese culture and history from May 22, 2014, to June 6, 2014. Students will pay all costs, and no college funds will be used.

Resolution to Recognize Veterans and Student Veterans

A resolution to recognize the sacrifice made by members of the Armed Forces to protect this country's freedom was approved by the Governing Board. In addition, the resolution urges the colleges to increase their efforts in responding to the needs of student veterans enrolled districtwide.

The meeting was adjourned in the memory of Audrey Johnson, retired DVC Counseling Center and Admissions and Records staff, and Jack Smith, retired DVC faculty, coach and athletic director.

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