

BOARD Report

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



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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) • Ivan De Los Santos, Student Trustee

Governing Board Special Meeting of October 2, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on October 2, 2013. The meeting began at 5:30 p.m.

Highlights of the meeting follow.

Discussion to Determine Interviewees for Ward III Governing Board Vacancy

The Governing Board discussed the interview process and decided to revise the selection process that was approved at their September 11, 2013, meeting. Due to a deviation of the process by a board member, the Governing Board decided to interview all 12 candidates at their October 8, 2013, instead of identifying a smaller number of candidates to interview. An objective process was used to determine the following interview schedule:

TIME	ITEM
8:30am-8:45am	Call to order, explanation of process
8:45am-9:05am	Daniel Gomes
9:10am-9:30am	Colleen Coll
9:35am-9:55am	Margaret Eychner
10:00am-10:20am	Matthew Rinn
10:20am-10:30am	BREAK
10:30am-10:50am	Gregory Young
10:55am-11:15am	Michael Menesini
11:20am-11:40am	Terry Kremin
11:45am-12:05pm	Phillip Andreini
12:05pm-12:35pm	LUNCH BREAK
12:35pm-12:55pm	Kathi McLaughlin

1:00pm-1:20pm	Evelyn Centeno
1:25pm-1:45pm	Richard Allen
1:50pm-2:10pm	Timothy Farley
2:15pm-2:45pm	Governing Board deliberation and selection on finalists
2:45pm-2:55pm	BREAK
3:00pm-3:30pm	GB interviews Finalist #1
3:30pm-4:00pm	GB interviews Finalist #2
4:00pm-4:30pm	GB interviews Finalist #3
4:30pm-5:00pm	GB interviews Finalist #4
5:00pm-5:30pm	GB interviews Finalist #5
5:30pm-Decision	Governing Board deliberation and decision on provisional appointment

After this first round of interviews, the Governing Board will deliberate and decide on up to 5 finalists for a second round of interviews. Following the second round of interviews, the Governing Board will deliberate and decide on the provisional appointment for Ward III. The successful candidate will be administered the oath of office at the regularly scheduled Governing Board meeting on October 9, 2013, beginning at 6:00 p.m.

Unless a petition calling for a special election, containing a sufficient number of signatures, is filed in the Office of County Superintendent of Schools within 30 days of the date of the provisional appointment, the provisional appointment shall become an effective appointment until the next regularly scheduled election for Governing Board members in November 2014.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 9, 2013, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**