

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 October 9, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on October 9, 2013. 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.

Governing Board Welcomes Ward III Provisional Appointee

Governing Board President John E. Márquez welcomed Ward III provisional appointee Matthew Rinn of Pleasant Hill. The oath of office was administered by Pleasant Hill Vice Mayor Jack Weir. 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.

Communication Protocols

Led by facilitator Dr. Cindra Smith, the Governing Board held a discussion on draft communication protocols created by staff as a result of recent issues that have surfaced involving a Governing Board member.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with California Institute for Mental Health to provide consultation, training, administrative and technical services for the Psychosocial Rehabilitation Program;
- a Diablo Valley College (DVC) renewal agreement with the University of California for the Puente Project to increase student transfers to the University of California;
- a District renewal agreement with Cindra J. Smith to provide consulting services to the Governing Board related to effective governance, including but not limited to new member orientation, facilitation and coordination of the Board's evaluation; and
- a new Los Medanos College (LMC) agreement with National University to provide supervision and instruction as part of a teacher education program.

New Measure A 2002 and 2006 Bond Oversight Committee Member Approved

The Governing Board approved the following individual to be appointed to the Measure A 2002 and 2006 Bond Oversight Committee:

Ana Marie Bustos, as the LMC business organization representative

The term of the appointment will end on June 30, 2015.

Senate Bill 150

The Governing Board received an update on the impact Senate Bill 150 will have on high school students enrolled in community colleges.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON NOVEMBER 13, 2013, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**