

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) • Ivan De Los Santos, Student Trustee

Governing Board Meeting of September 11, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 11, 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.

Special Governing Board Election of Officers

Due to the passing of President Sheila A. Grilli, the Governing Board held a special election of officers and approved the following positions:

President: John E. Márquez
Vice President: John T. Nejedly
Secretary: Vicki C. Gordon

The term of office will run through December 2013.

In addition, the Governing Board decided to fill the vacancy through the appointment process instead of the more costly option of holding a special election.

Deisre2Learn Presentation

Diablo Valley College (DVC) counselor Cheryl Carter and Los Medanos College (LMC) computer science professor Sandy Jones made a special presentation to the Governing Board on the District's new learning management system called Desire2Learn.

Polling Discussion for Potential 2014 Local Bond Measure

The Governing Board heard a presentation from Alex Evans, Principal, and Sara La Batt, Vice President, of EMC Research, Inc., on polling strategy for the District's potential 2014 local bond measure.

Public Hearing on 2013-14 Adoption Budget

The Governing Board conducted a public hearing on the 2013-14 adoption budget, and voted to approve the \$585,932,585 million budget to be submitted to the State Chancellor's Office as provided in Section 58305 of Title 5 of the California Code of Regulations.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Lifelong Medical Care to provide clinical experiences for students in the medical assisting program;
- a DVC renewal agreement with the Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a District renewal agreement with the Chancellor's Office Tax Offset Program to collect unpaid enrollment fees and financial aid overpayments; and
- a new LMC agreement with the Foundation for California Community Colleges to provide technical, educational and professional services as part of the California Community College Linked learning Initiative.

Resolution to Invest \$100,000,000 Approved

In an effort to increase the yield on the sale of remaining Measure A 2006 bonds, the Governing Board approved a resolution to allow Morgan Stanley Smith Barney to invest \$100,000,000 in accordance with Board Policy 5027.

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:

Rosanna Clark, as the LMC student representative

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

Constitution Day Resolution Approved

A resolution recognizing the adoption of the U.S. Constitution and those who have become U.S. citizens was approved by the Governing Board.

The meeting began with a moment of silence in memory of Governing Board President Sheila A. Grilli.

**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**