

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 T. Nejedly, President (Ward IV) • Vicki Gordon, Vice President (Ward III) • John E. Márquez, Secretary (Ward I) • Greg Enholm (Ward V) • Tim Farley (Ward III) • JoNai Davis-Hendricks, Student Trustee

Governing Board Study Session / Meeting of April 22, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on April 22, 2015. The study session/regular meeting began with closed session at 3:00 p.m., followed by open session at 4:00 p.m. Highlights of the meeting follow.

Budget Study Session

The Governing Board conducted a study session on the development of the District's 2015-16 budget.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with Fondazione Marco Polo to provide services for six students to study Culinary Arts in Parma, Italy;
- a new Diablo Valley College (DVC) agreement with Modern Disability to provide speaker services and a professional development workshop;
- a new District Office agreement with Cabrillo Community College District to develop, enhance, retool and expand quality career technical education offerings as the fiscal agent for the Career Technical Education Enhancement Fund grant; and
- a Los Medanos College (LMC) renewal agreement with Sutter Delta Medical Center to provide clinical experience to students enrolled in the Emergency Medical Technician program.

Out-of-State Field Trips

The Governing Board approved the following three out-of-state field trips.

- Six CCC students will travel to Rome and the Amalfi Coast, Italy, to attend culinary school from May 30-June 17, 2015. All costs will be paid for through fundraising activities, and no college funds will be used.
- 43 LMC students will travel to Reno, Nevada, to tour the University of Nevada, Reno (UNR) on May 1, 2015. All costs will be paid by UNR and no college funds will be used.

- Five LMC students will travel to Portland, Oregon, to present research at the Community College Undergraduate Research Initiative (CCURI) Spring Regional Conference and Student Poster Session from May 19-22, 2015. All costs will be paid by CCURI and LMC.

Student Trustee Privileges Extended

Governing Board approval was given to extend the existing student trustee privileges to May 6, 2016, in accordance with Education Code 720223.5: Those privileges include:

- expressing the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential personnel and legal matters discussed in closed session; and
- receiving compensation of \$400 per month.

Citizens Bond Oversight Committee Member Approved

The Governing Board approved the appointment of Keith Montes to the Measures A 2002/2006 and Measure E 2014 Citizens Bond Oversight Committee. He will be filling the seat as the DVC student representative with a two-year term that ends on June 30, 2017.

Sabbatical Leave Applications Approved

The following faculty members received Governing Board approval of their sabbatical leave application.

<u>Name</u>	<u>Location</u>	<u>Leave Period</u>
Adkins, Theodora	LMC	Fall 2015
Ampim, Manu	CCC	Academic Year 2015-2016
Barber, Thomas	DVC	Spring 2016
Borhan, Anoosheh	CCC	Fall 2015
DuLaney-Greger, Keri	DVC	Fall 2015
EichnerLynch, Joy	CCC	Spring 2016
Guevara-Flanagan, Kristy	DVC	Split Year: Fall 2015; Fall 2016
Huff, Mickey	DVC	Spring 2016
Jacobson, Melissa	DVC	Spring 2016
Kiely, Daniel	DVC	Academic Year 2015-2016
Koblik, Kristen	DVC	Academic Year 2015-2016
Krolikowski, Katherine	CCC	Spring 2016
Mason, Janet	DVC	Spring 2016
Palacios, Agustin	CCC	Split Year: Fall 2015; Fall 2016
Pieroni, Gary	DVC	Academic Year 2015-2016
Rodriguez, John	DVC	Spring 2016
Segade, Gabriela	CCC	Split Year: Spring 2016; Fall 2016
Snow, Lucy	LMC	Fall 2015
Sugita, Toru	DVC	Split Year: Spring 2016; Fall 2016
Vanderbilt, John	DVC	Fall 2015
Vela, David	DVC	Spring 2016

The cost of the sabbaticals is approximately \$487,471. Funding is from existing budget sources.

Resolution to Support AB 288, College & Career Access

The Governing Board unanimously approved its support of Assembly Bill 288 (Holden), the College & Career Access Pathways Act. The bill would reduce state barriers regarding concurrent enrollment and make it possible to expand college and career pathway opportunities for all students.

The meeting was adjourned in the memory of Neno Russo, retired DVC gardener/groundskeeper; and Dr. Nannette Hancock, retired CCC faculty member.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MAY 27, 2015, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**