

# BOARD Report

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

**Contra Costa  
Community  
College District**  
*pathways to success*

Access Governing Board Reports, Agendas,  
and Minutes online at [www.4cd.edu](http://www.4cd.edu)

## 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 Regular Meeting of December 10, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 10, 2014. The meeting began with closed session at 3:30 p.m., followed by the regular meeting at 6:00 p.m. Highlights of the meeting follow.

### Introduction of New Student Trustee

Outgoing Board President John E. Márquez administered the oath of office to newly elected student trustee JoNai Davis-Hendricks who attends Diablo Valley College (DVC). The student trustee position became vacant after Elijah Ziskin resigned. Ms. Davis-Hendricks will complete the current term which ends in May 2015.

### Annual Organizational Meeting

DVC faculty emeritus Bill Harlan administered the oath of office to re-elected Board members John E. Márquez and John T. Nejedly, and newly-elected member Tim Farley. The Governing Board then held its annual organizational meeting and with a majority vote approved the following slate of officers:

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

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with the Foundation for California Community Colleges to provide technical, educational and professional services in support of the California Community College Linked Learning Initiative;
- a District Office (DO) renewal agreement with James Marta & Company to provide a comprehensive District audit, including three foundations, bond financial and performance audits and other post-employee benefits trust; and
- a new Los Medanos College (LMC) agreement with The Dow Chemical Company to provide Freon training and testing for The Dow Chemical Company employees.

## **Out-of-State Field Trips**

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

- Eight CCC students will travel to the Calexico-Mexicali border and visit immigrant shelters in Mexicali, Baja California, and Mexico from December 19, 2014, to December 21, 2014.
- Up to 30 DVC students will travel to Ellensburg, Washington, to attend and participate in the Kennedy Center American College Theatre Festival Region VII workshops from February 16, 2015, to February 22, 2015.
- Five DVC students will travel to Reno, Nevada, to participate in the National Pole Vault Summit from January 15, 2015, to January 17, 2015.

No college or District funds will be used on these field trips.

## **2015-16 Academic Calendar Approved**

The 2015-16 Academic/Classified calendar was approved by the Governing Board and will be publicly available on the District website.

## **Student Equity Plans**

The Governing Board reviewed and approved the Student Equity Plans for CCC, DVC and LMC. The plans are designed to identify disparities in increasing access and course completion for all students, and create plans with goals/outcomes to address those disparities.

The meeting was adjourned in the memory of Jean Kennedy, retired DVC English Division Secretary and DVC Professor Glenn Appell's mother.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON JANUARY 28, 2015, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**