

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 Regular Meeting of February 25, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 25, 2015. The meeting began with closed session at 5:00 p.m. followed by the regular meeting at 6:00 p.m. Highlights of the meeting follow.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with San Pablo Economic Development Corporation to provide financial support for textbooks and other materials as part of the Bridge to Biotechnology program;
- a Diablo Valley College (DVC) renewal agreement with Armistad Associates to provide development and alignment consulting services for various programs;
- a District Office (DO) renewal agreement with School Services of California, Inc., to provide assistance and updates regarding issues of community college finance, legislation, budgeting capital outlay and general fiscal issues; and
- a new Los Medanos College (LMC) agreement with Los Medanos College Foundation to provide supplies to support the science, technology, engineering and math ambassador's project.

Out-of-State Field Trips

Approval by the Governing Board was given to the following out-of-state field trips:

- Six LMC Umoja students to travel to Georgia, Maryland, North Carolina, Tennessee, Virginia, and Washington, DC, for an educational trip and transfer partnership development with Historically Black Colleges & Universities from March 29, 2015, to April 3, 2015. All costs will be paid by Hispanic Serving Institute grant funds.
- Twelve LMC Debate Team students to travel to Anchorage, Alaska, to compete in the 2015 U.S. Universities' Debating Championship from April 9-14, 2015. All costs will be paid by the traveling students, LMC Associated Students and HS EXITO grant funds.

President of CCC Recruitment

The Governing Board reviewed and approved the recommended profile for the recruitment of the next CCC President. The profile identifies those unique characteristics and desirable qualifications that would make an applicant better able to successfully perform the duties of the position.

Classified Employee of the Year

Approval and congratulations were offered by the Governing Board on the nomination of Kelly Ramos as the District's classified employee nominee to be considered for the Board of Governors' annual statewide Classified Employees Award.

Resolution for Dow Chemical Company

In recognition for their longtime commitment to LMC and the LMC Foundation, the Governing Board approved a resolution of appreciation to the Dow Chemical Company.

The meeting was adjourned in the memory of George Raymond Coles, a retired CCC Anthropology professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MARCH 25, 2015, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**