

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 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 January 28, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 28, 2015. The meeting began with closed session at 4:00 p.m. followed by the regular meeting at 6:00 p.m. Highlights of the meeting follow.

Bond Oversight Committee Report

Measure A 2002/2006 and Measure E Bond Oversight Committee (Committee) chairperson William A. van Dyk presented the Committee's annual report to the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Contra Costa Vocational Services to assist consumers of mental health services and actively enrolled students who are experiencing distress to meet their educational objectives;
- a Diablo Valley College (DVC) renewal agreement with University of California for the Puente project to increase student transfer to the University of California;
- a District Office (DO) renewal agreement with Lynda.com, Inc., to provide online training solutions to faculty and staff; and
- a new Los Medanos College (LMC) agreement with Alameda County Fire Department to provide facilities for fire protection and technology related educational services to students in the fire technology program.

Out-of-State Field Trips

An out-of-state field trip for 32 LMC students to travel to Ellensburg, Washington, to compete in the regional conference at the Kennedy Center American College Theater Festival Region VII Nominated Competitors from February 15, 2015, to February 22, 2015, was approved by the Governing Board. All costs will be paid for by the students and college fundraising activities and no college or District funds will be used.

2013-14 Audit Reports

James Marta from the James Marta and Company CPA, reviewed and responded to questions from the Governing Board on the District's 2013-14 Audit Reports. The reports include the 2013-14 District Financial Statements, the 2002 and 2006 Bond Performance Reports, the 2002 and 2006 Bond Financial Reports, and the Retirement Investment Financial Report. The Governing Board unanimously accepted all of the 2013-14 Audit Reports.

Nonresident Tuition Fee Increase Approved

The Governing Board approved the nonresidential tuition fee for the fiscal year 2015-16, commencing with summer session 2015, be adjusted to \$205 per semester unit. The Governing Board also approved the nonresident capital outlay fee for the same period to be adjusted to \$18.00 per semester unit. The combined fee of \$223 per unit represents a 7.2 percent increase over the 2014-15 combined fee of \$208 per unit. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

The meeting was adjourned in the memory of David Cox, retired DVC Ornamental Horticulture Instructor, and Kathleen Gilmore, retired DVC Graphic Designer.

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