

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 E. Márquez, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Vicki C. Gordon, Secretary (Ward III) • Greg Enholm (Ward V) • Matthew Rinn (Ward III) • Elijah Ziskin, Student Trustee

Governing Board Study Session/Meeting of July 23, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 23, 2014. The study session/meeting began with closed session at 3:00 p.m., followed by the study session/meeting at 4:00 p.m.

Highlights of the meeting follow.

Student Equity Study Session

The Governing Board held a study session on the changing student demographics of the District, student equity data, and updates from the colleges on meeting mandated equity goals. Laura Schulkind of Liebert, Cassidy, Whitmore, also gave a presentation on connecting employee diversity to student equity.

Governing Board Approves June 3, 2014, Election Results

As required by state law, the Governing Board approved a resolution declaring the results of the School Bond Election held on June 3, 2014. This action will also require the County Superintendent of Schools to deliver the election results to the Board of Supervisors.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with Govemet to host the CurricUNET software to track the curriculum approval workflow;
- a Diablo Valley College (DVC) renewal agreement with SportsPlus to provide athletic training services for various sports;
- a new District Office (DO) agreement with Whitehall Place, Inc., to provide consulting services for management professional development and enrollment management; and
- a Los Medanos College (LMC) renewal agreement with Contra Costa County, Office of the Sheriff, to provide law enforcement courses as part of the master instruction services agreement.

Citizens' Bond Oversight Committee

The following appointments to the Measure A 2002 and 2006 Citizens' Bond Oversight Committee were approved by the Governing Board.

Neil Ryan as the Senior Citizens' Organization Representative.
Mauna Wagner as the Taxpayers' Organization Representative.

The term of these appointments will end on June 30, 2016.

The Governing Board also approved the recommendation to allow the Measure A 2002 and 2006 Citizens Bond Oversight Committee to also serve as the 2014 Bond Oversight Committee.

Measure E Obligation Bonds

Authorization was given by the Governing Board to issue \$120,000,000 of Measure E 2014 General Obligation Bonds.

Chancellor's Sabbatical Approved

Governing Board approval was given to a revised sabbatical leave application submitted by the Chancellor. The period of the leave will be August 11, 2014 to September 5, 2014, and October 27, 2014, to November 21, 2014. The Governing Board did not approve the contract for an interim Chancellor.

Preparing for Measure E Projects

The Governing Board approved the recommended allocation of Measure E bond funds including additional funding for CCC from the District Office and Districtwide allocation. Also, the Governing Board reviewed and approved the suggested projects to be started with these funds.

The meeting was adjourned in the memory of Sam Quinn, retired CCC buildings and grounds worker.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 10, 2014, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**