

# 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 Retreat / Regular Meeting of June 24, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on June 24, 2015. The retreat began at 3:00 p.m., closed session at 5:00 p.m., followed by the regular meeting at 6:00 p.m.

Highlights of the meeting follow.

### Annual Governing Board Retreat

The Governing Board held their annual facilitated retreat to discuss their 2014-15 accomplishments, and what areas they would like to focus on in 2015-16.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with First 5 Contra Costa Children and Families Commission to provide instructional and administrative support services;
- a new DVC agreement with San Mateo County Community College District to provide funding for a culinary summer camp;
- a District Office renewal agreement with Desire 2 Learn, Ltd., to provide software and services for a Districtwide learning management software; and
- a new LMC agreement with WestEd to provide grant evaluation services.

### Architect for Second Floor Remodel

LPAS, Incorporated, received Governing Board input on relocating the Board Room to the 2<sup>nd</sup> floor of the District Office.

### 2015-16 Tentative Budget

As required by state law, the Governing Board reviewed and approved the 2015-16 tentative budget.

## **ACCT Diversity Committee Nomination**

The Governing Board formally adopted a support letter and the nomination of John E. Márquez to be considered for the Association of Community College Trustees' Diversity Committee.

The meeting was adjourned in the memory of Dianne McClain, retired CCC classified staff, and Kay Armendarez, retired CCC classified staff.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD  
WILL BE HELD ON JULY 22, 2015, BEGINNING AT 4:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**