

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 March 25, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on March 25, 2015. The meeting began with closed session at 4:30 p.m., District tenured faculty and classified employee of the year reception at 5:00 p.m., followed by the regular meeting at 6:00 p.m. Highlights of the meeting follow.

Tenured Faculty/Classified Employee of the Year Reception

The Governing Board attended a reception to honor and congratulate the following faculty members for achieving tenure status:

| Contra Costa College | Diablo Valley College | Los Medanos College |
|-----------------------------|------------------------------|----------------------------|
| Ounjian, Jennifer | Canada, Mary (Yvonne) | Gardner, Kasey |
| | Eisa, Mohamed | Giambattista, Louie |
| | Leeper, Kevin | Park, Christine |
| | Mazzocco, Mary | Stricker, Matthew |

In addition, Contra Costa College's Kelly Ramos was selected as the District's Classified Employee of the Year. Kelly's accomplishments will be submitted to the State Chancellor's Office for consideration of the statewide Classified Employee of the Year honor.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with Chaparral House Skilled Nursing Eldercare to provide clinical experience for certified nursing assistant students;
- a new Diablo Valley College (DVC) agreement with Mount Diablo Unified School District to offer a teaching course and use facility as part of a learning experience program;
- a new District Office agreement with CollegeNET, Inc., to provide subscription services for a web-based software providing facilities space optimization for college classes and events; and

- a Los Medanos College (LMC) renewal agreement with Governet for implementation of a web-based accessible, database-driven Curriculum Development and Approval Tracking System.

Out-of-State Field Trip

Approval by the Governing Board was given to eight DVC students to travel to St. Louis, Missouri, to participate in and make a presentation at the ENACTUS United States National Exposition 2015 from April 12-16, 2015. No college funds will be used, and all expenses will be paid by the students and by college fundraising activities.

Resolution for 2015 Prescription Drug Abuse Awareness Month

Governing Board approval was given to a resolution encouraging citizens to actively participate in prevention programs and activities that promote the safe storage and disposal of medications on a continual basis.

California Community College Trustees Election

After reviewing the candidates for the 2015 California Community College Trustees, the Governing Board voted for the following:

Ann H. Ransford, Glendale Community College District (CCD)
Janet Chaniot, Mendocino-Lake CCD
Richard Watters, Ohlone CCD
Bernard "Bee Jay" Jones, Allan Hancock CCD
Don Edgard, Sonoma County CCD
Brent Hastey, Yuba CCD
M. Tony Ontiveros, North Orange County CCD

The meeting was adjourned in the memory of Skip Thomas, retired CCC swimming and water polo coach and LMC men's soccer and golf coach; Raymond (Ray) W. Agee, retired CCC physics professor; William (Bill) Fracisco, retired LMC counselor; and Karen Nakaji, LMC English professor.

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