

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/Regular Meeting of November 12, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on November 12, 2014. The meeting began with closed session at 3:00 p.m., followed by the study session/regular meeting at 4:00 p.m. Highlights of the meeting follow.

Study Session: 2013-14 Accomplishments toward Strategic Directions

The Governing Board held a study session to review the District's 2013-14 accomplishments toward meeting its Strategic Directions as outlined in the 2011-15 Districtwide Strategic Plan.

Board Member Rinn Recognized

President John Márquez recognized outgoing Governing Board member Matthew Rinn and presented him with a plaque for his service to the District throughout the past year.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Peralta Community College District to become a partner in the Career Pathways Trust grant funded by the California Department of Education;
- a Diablo Valley College (DVC) renewal agreement with the Chancellor's Office, California Community Colleges, to administer the statewide Puente Project;
- a new District Office (DO) agreement with Shaw HR Consulting to provide consulting services relating to the Interactive Disability Accommodation Process; and
- a Los Medanos College (LMC) renewal agreement with Rancho Medanos Junior High School to provide reading and tutoring services for junior high school students in the Achievement Via Individual Determination and Intervention Reading Program.

Feasibility Study Report

The Governing Board reviewed a Feasibility Study prepared by the Sword Company and Carlson, Barbee & Gibson to consider relocating the planned, new LMC Brentwood Center. The cost of this study was \$19,000, and was a recommendation offered by the Board's ad hoc committee to evaluate this concept. Four Board members voted in favor and one opposed (Mr. Enholm) to continue with plans to build the permanent Brentwood Center at the previously approved Pioneer Square location.

The meeting was adjourned in the memory of Betty "Akiba" Morrison, a long time CCC employee in the EOPS program and athletic department.

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