

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 Meeting of September 10, 2014

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 10, 2014. The meeting began with closed session at 5:00 p.m., followed by the public meeting at 6:00 p.m. Highlights of the meeting follow.

2014-15 Adoption Budget

The Governing Board held a public hearing on the District's 2014-15 adoption budget, and later approved its submission to the State Chancellor's office.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with the California Department of Education to provide coordination services for state preschool services;
- a Diablo Valley College (DVC) renewal agreement with Carnegie Foundation for the Advancement of Teaching to receive assistance to participate in professional development;
- a District Office (DO) renewal agreement with the Chancellor's Office Tax Offset Program to collect unpaid enrollment fees and financial aid overpayments; and
- a Los Medanos College (LMC) renewal agreement with the University of California, Davis, for the UC Davis transfer opportunity program.

Out-of-State Field Trips

The Governing Board approved the following out-of-state field trips:

- Four CCC students to travel to Washington, D.C., to participate in the National Student Government Summit from October 1, 2014, to October 6, 2014;
- Seven CCC students to travel to Detroit, Michigan, to attend the Society of Hispanic Professional Engineers conference from November 5, 2014, to November 9, 2014; and
- Forty-five DVC students to travel to Reno, Nevada, to tour the University of Nevada, Reno, on September 21, 2014.

No college or District funds will be used for these three trips.

Constitution Day Resolution

Approval was given by the Governing Board for a resolution declaring September 17, 2014, as Constitution Day Districtwide.

The meeting was adjourned in memory of Maren Osborne, retired DVC classified staff.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 8, 2014, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**