

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:

Vicki Gordon, President (Ward III) • Greg Enholm, Vice President (Ward V) • Tim Farley,
Secretary (Ward III) • John E. Márquez (Ward I) • John T. Nejedly (Ward IV) • Gary S. Walker-
Roberts, Student Trustee

Governing Board Regular Meeting of December 9, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 9, 2015. The regular meeting began with closed session at 5:00 p.m., followed by public session at 6:00 p.m.

Highlights of the meeting follow.

Annual Organizational Meeting

The Governing Board convened its annual organizational meeting and approved the following slate of officers:

Vicki Gordon, President
Greg Enholm, Vice President
Tim Farley, Secretary

President Gordon provided outgoing President John T. Nejedly with a gift of appreciation and recognized his leadership and service.

Governing Board President's Remarks

President Gordon reiterated her support of fellow Board members and stressed the importance of adhering to Board Policy 1010, Code of Ethics of the Governing Board, and Board Policy 1022, Governing Board Communication Protocols.

Public Hearing on City of Pleasant Hill Easement and Property Purchase

A public hearing was held to consider granting easements and the sale of property to the City of Pleasant Hill regarding improvements on Golf Club Road/Old Quarry Road. Following the public hearing, the Governing Board gave unanimous approval to the resolution.

Morale and Climate Survey Results

PricewaterhouseCoopers' Alberto Rocha and Robert Tate shared the results of the recent Districtwide morale and climate survey with the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with David F. Trujillo & Associates, LLC, to provide grant submission services;
- a Diablo Valley College (DVC) renewal agreement with Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a District Office renewal agreement with James Marta & Company to provide a comprehensive District audit, including three foundations, bond financial and performance audits and other post-employee benefits trust; and
- a new Los Medanos College (LMC) agreement with Applied Research + Evaluation to provide evaluation services of the Title III Hispanic Serving Institution Science, Technology, Engineering and Math grant.

Out of State Field Trip Approved

The Governing Board approved an out-of-state field trip for 35 LMC students to travel to Denver, Colorado, to attend and participate in the Kennedy Center American College Theater Festival from February 13-20, 2016. All costs will be paid with funds from the drama department, the LMC President's Office and the HSI EXITO grant.

New Bond Oversight Committee Member Approved

Approval by the Governing Board was given to appoint Jacqueline Bueno to the Measures A 2002/2006 and Measure E 2014 Citizens' Bond Oversight Committee as the DVC student representative.

Student Equity Plans Reviewed

The Governing Board reviewed and approved the Student Equity Plans provided by CCC, DVC and LMC. The creation and implementation of these plans were made possible in part by the increase of student equity categorical program funding in the 2015-16 state budget.

Resolution for Statewide Facilities Bond

A unanimous decision was reached by the Governing Board to approve a resolution supporting the Kindergarten Through Community College Public Education Facilities Bond Act of 2016.

The meeting was adjourned in memory of Henrietta Olson, retired CCC secretary, Diane Horton, retired LMC audio visual assistant, Douglas Sabiston, retired CCC business professor, and Morris Day, retired CCC social science professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 27, 2016, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**