

Governing Board Regular Meeting of February 24, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 24, 2016. 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.

Chancellor Retirement Letter Accepted

The Governing Board accepted a letter of retirement from Chancellor Benjamin who announced her decision to retire as of December 31, 2016.

K to College Presentation

Georgia Faulkner, Program Manager for the K to College program, explained how this non-profit organization is partnering with the District to provide assistance to students with school-related materials, including laptops.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Bay Area Air Quality Management District to participate in a commercial lawn and garden equipment exchange program;
- a new Diablo Valley College (DVC) agreement with Cabrillo College to provide training services to community college instructors;
- a District Office renewal agreement with Contra Costa County, Office of the Sheriff, to cover mutual aid services in the event that disaster or emergency coverage is required; 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.

Out-of-State Field Trips Approved

The Governing Board reviewed and approved the following three out-of-state field trips. No college or District funds will be used for any of these trips. They are:

- a trip for 12 CCC students to attend the SHPE Regional Leadership Development Conference from April 15-17, 2016, in Corvallis, Oregon;
- a trip for 50 LMC students to attend the University of Nevada, Reno, Transfer Day on March 4, 2016; and
- a trip for five LMC students to attend the Community College Undergraduate Research Initiative 2016 Colloquium from April 9-12, 2016, in Nashville, Tennessee.

Classified Employee of the Year

Nominated by the Districtwide Classified Senate, the Governing Board approved the endorsement of LMC's Eric Sanchez as the classified employee of the year. The nominee will now be considered for the statewide classified employee of the year award.

Veterans Day Resolution

A resolution supporting the elected officials and/or their representatives who participated in the 2015 Veterans Day Observance was approved by the Governing Board.

The meeting was adjourned in memory of Oshri Karmon, retired DVC mathematics/physics professor, and Clark Powell, retired District Office classified employee.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON MARCH 23, 2016, BEGINNING AT 6:00 P.M., AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA