

# 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 January 27, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 27, 2016. The regular meeting began with closed session at 4:00 p.m., followed by public session at 6:00 p.m.

Highlights of the meeting follow.

### Retirement Board of Authority

The Governing Board received their annual report from the District's Retirement Board of Authority which oversees and manages the District's retiree health and benefit liabilities. Making the presentation were Cary Allison, Morgan Stanley and Chuck Carpenter, RPM Consultant Group.

### New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with Catholic Charities of the East Bay for selected student workers to participate in an off-campus work study;
- a Diablo Valley College (DVC) renewal agreement with the International Education Center to provide four credit classes in the spring 2016 semester;
- a new District Office agreement with Blackboard, Inc., to provide financial aid disbursement services; and
- a new Los Medanos College (LMC) agreement with the John Burton Foundation to provide textbook fund support to students eligible for the Burton Book Fund.

## **Out-of-State Field Trips Approved**

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

- Four CCC students will travel to Denver, Colorado, to attend the Chicana/o Power! Transforming Chicana/o Activism, Discourse and Scholarship into Power, from April 6-9, 2016.
- 28 DVC students will travel to Denver, Colorado, to participate in the Region 7: Kennedy Center American College Theatre Festival from February 13-21, 2016.
- Four DVC students will travel to Atlanta, Georgia, Tuskegee, Tuscaloosa, and Talladega, Alabama, Nashville, Tennessee, St. Louis, Jefferson City, and Springfield, Missouri; and Little Rock, Arkansas to participate in the Historically Black Colleges and Universities tour from March 27-April 1, 2016.
- 14 DVC students will travel to Texas A&M College Station, Texas to participate in the SpaceX Hyperloop Pod Competition Design Weekend Presentations and Judging from January 28-January 31, 2016.
- Eight LMC students will travel to Atlanta, Georgia, to participate in the 2016 United States Universities Debating Championship from April 7-11, 2016.

## **District Audit Reports**

The Governing Board accepted the 2014-15 Audit Reports, including the 2014-15 2014-15 District Financial Statements, the 2002, 2006 and 2014 Bond Financial Reports, the 2002, 2006, and 2014 Bond Performance Reports, and the Retirement Investment Financial Report.

## **Nonresident Tuition Fee Increase Approved**

Approval by the Governing Board was given to increase nonresident tuition fee for the fiscal year 2016-17, commencing with summer session 2016, to \$211.00 per semester unit. Approval was also given to increase the capital outlay fee to \$26 per semester unit. The combined fee of \$237 per semester unit represents a 6.3% increase. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

The meeting was adjourned in memory of Dr. Nourri Shahabi, retired CCC professor, Charles Caldwell, retired District Office programmer/analyst, and Arthur Widner, retired DVC professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON FEBRUARY 24, 2016, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**