

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

Governing Board Study Session/Regular Meeting of July 22, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 22, 2015. The study session began with closed session at 3:05 p.m., followed by the study session/regular meeting at 4:00 p.m.

Highlights of the meeting follow.

New Student Trustee

Governing Board President John T. Nejedly administered the oath of office to new Student Trustee Gary S. Walker-Roberts who is a Los Medanos College (LMC) student.

Governing Board Study Session

The Governing Board held a study session to discuss their 2015-16 priorities and reviewed the Code of Ethics and Communication Protocols. The study session also included presentations on District hiring processes, and the District's enrollment management efforts.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a Contra Costa College (CCC) renewal agreement with The Wright Institute to develop clinical services and training for Gateway to College students;
- a new Diablo Valley College (DVC) agreement with John F. Kennedy University to provide facilities for the Emeritus College;
- a District Office renewal agreement with Liebert Cassidy Whitmore to provide group training workshops; and
- a LMC renewal agreement with Contra Costa County, Office of the Sheriff to provide law enforcement courses.

Out of State Field Trip

The Governing Board approved an out-of-state field trip for 50 DVC students to travel to Reno, Nevada, and Incline Village to participate in lacrosse games with the University of Nevada, Reno and Sierra College from October 3-17, 2015. All costs will be paid by the students and no college or District funds will be used.

New Bond Oversight Committee Members Approved

The following appointments to the Measures A 2002/2006, and Measure E 2014 Citizens' Bond Oversight Committee were approved by the Governing Board.

William van Dyk	CCC College Support Organization Representative
Luanna Waters	CCC Student Representative
Jorge Perez	LMC College Support Organization Representative

This is the third term for Mr. van Dyk, the second term for Ms. Waters, and the first term for Mr. Perez.

Reorganization of College Foundation Management

The Governing Board reviewed and approved the reorganization of the college foundation structure. This reorganization includes a new Districtwide position or Executive Foundation Director. One of the goals of the reorganization will be to hire Foundation Advancement Managers at each of the three colleges.

The meeting was adjourned in the memory of James (Stan) Byrne, retired DVC media services manager, Virginia Johnson, retired DVC mathematics professor; and Wendall Douglas, long time CCC adjunct English professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 9, 2015, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**