

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) • Kwame Baah-
Arhin, Student Trustee

Governing Board Meeting of June 22, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on June 22, 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.

New Student Trustee for 2016-17

Governing Board President Vicki Gordon administered the oath of office to new Student Trustee Kwame Baah-Arhin.

AB 288 Partnerships

The Governing Board held a public hearing on the implementation of Assembly Bill 288, College and Career Access Pathways Partnership Agreements. Approval was then given to the partnership agreements with West Contra Costa Unified School District and Contra Costa College; (CCC); Mt. Diablo Unified School District and Diablo Valley College (DVC); and Antioch Unified School District and Los Medanos College (LMC).

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a CCC renewal agreement with The Wright Institute to develop clinical services and training for Gateway to College students;
- a new DVC agreement with T3 Network Inc. & Community Responsive Education Corporation to provide training, workshops, software and evaluation tools that support equity and professional development for faculty;

- a new District Office agreement with John F. Kennedy University to provide school-based therapeutic counseling services to students Districtwide; and
- a new LMC agreement with Fresh and Natural to provide cafeteria services.

2016-17 Tentative Budget Approved

The Governing Board reviewed and approved the District's 2016-17 tentative budget. The funding sources are state general fund unrestricted and restricted federal resources, and local revenue, such as property taxes and student fees.

Bond Oversight Committee Members Approved

The Governing Board approved Margaret Eychner as the Taxpayers' Organization representative on the Measure A 2006 and Measure E 2014 Citizens' Bond Oversight Committee for a two-year term through June 30, 2018.

2018-22 Five-Year Capital Outlay Plan

The District's 2018-22 Five Year Capital Outlay Plan was approved by the Governing Board and authorized its transmittal to the State Chancellor's Office.

Resolution for Elections

A resolution Ordering the Superintendent of Schools of Contra Costa County to Call an Election on Tuesday, November, 8, 2016, for the Purpose of Election of Governing Board Members, was approved. Governing Board members in Wards II and V have seats up for election. The nomination period begins July 18, 2016, and closes on August 12, 2016. If an incumbent does not file, the nomination period is extended five calendar days to August 17, 2016.

The meeting was adjourned in memory of Brandon Carranza, DVC student, and Dian Wittry, retired CCC English professor.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON JULY 27, 2016, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**