

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 March 23, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on March 23, 2016. The regular meeting began with closed session at 5:00 p.m., followed by public session at 6:00 p.m., and closed session at 8:00 p.m.

Highlights of the meeting follow.

DVC Interim President and Chancellor Searches

The Governing Board agreed to hire an interim DVC president for one year beginning July 2016, and the next chancellor of the District. The hiring processes for both positions are being developed.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the California Endowment to provide grant funding for paramedic program development and expansion of the certified nursing assistant program;
- a new Diablo Valley College (DVC) agreement with National Student Clearinghouse to provide student tracking services;
- a District Office renewal agreement with Benefit Trust Company to serve as a discretionary trustee of the Futuris Public Entity Investment Trust Program; and
- a new Los Medanos College (LMC) agreement with RDP Group to evaluate the effectiveness of the Student Equity Plan efforts to increase the academic success of underserved students.

Out-of-State Field Trips Approved

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

- a trip for 10 CCC students to attend an Italian Culinary School in Rome, Otranto and Vico Equese, Italy;
- a trip for 11 LMC students to attend NASA's "Micro-g NExT" competition at the Johnson Space Center in Houston, Texas; and
- a trip for three LMC students to attend the National Festival to showcase *My Block* at the Community College Undergraduate Research Initiative 2016 Colloquium from April 9-12, 2016, in Nashville, Tennessee.

CCC President Contract Approved

The contract for Mojdeh Mehdizadeh as the new CCC President was approved by the Governing Board.

College Promise Resolution

Teresa Geringer of State Senator Steve Glazer's office responded to the Governing Board's questions about Senate Bill 1450 to help students complete their higher education more quickly.

CCCT Board Election

The Governing Board voted for the following eight candidates to fill vacancies on the California Community College Trustees (CCCT) Board of Directors.

1. Mary Figueroa, Riverside CCD
2. Linda S. Wah, Pasadena Area CCD
3. Loren Steck, Monterey CCD
4. Sally W. Biggin, Redwoods CCD
5. Louise Jaffe, Santa Monica CCD
6. Andra Hoffman, Los Angeles CCD
7. Jerry D. Hart, Imperial CCD
8. Cy Gulassa, Peralta CCD

The meeting was adjourned in memory of Geri Green, retired DVC counselor and DVC students Tandiwe Katherin Myambo, and Jose Luis Daza.

**THE NEXT REGULAR/STUDY SESSION MEETING OF THE GOVERNING BOARD
WILL BE HELD ON APRIL 27, 2016, BEGINNING AT 3:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**