

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 Regular Meeting of September 9, 2015

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 9, 2015. The regular meeting began with closed session at 3:05 p.m., followed by the regular meeting at 6:00 p.m.

Highlights of the meeting follow.

Sentinels of Freedom Partnership

Sentinels of Freedom Scholarship Foundation Chairman and CEO Michael Conklin discussed his letter of intent to partner with the District on establishing veteran student resource centers at Contra Costa College (CCC), Diablo Valley College (DVC), and Los Medanos College (LMC). The Governing Board unanimously approved the partnership including the dedication of temporary space at the colleges while permanent space for the veteran resource centers are designed and constructed.

2015-16 Adoption Budget

The Governing Board held a public hearing on the 2015-16 Adoption Budget, and later unanimously approved the budget to be submitted to the State Chancellor's Office.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new CCC agreement with San Pablo Economic Development Corporation to provide educational and childcare cost assistance to students enrolled in select career technical education programs;
- a DVC renewal agreement with Native American Health Center to provide clinical experience for students in the Dental Hygiene Program;
- a new District Office agreement with PG&E Company to grant use of a portion of DVC property to establish a base camp and staging area to support the command, control and coordination of emergency response; and
- a new LMC agreement with La Clinica de la Raza to provide clinical learning experience to students enrolled in the nursing program.

Out of State Field Trip

The Governing Board approved an out-of-state field trip for seven CCC students to travel to Washington, DC, to participate in the National Student Government Summit from September 30-October 5, 2015. All costs will be paid by CCC student activity fees and no college or District funds will be used.

Constitution Day Resolution Approved

Unanimous approval was given by the Governing Board to a District resolution declaring September 17, 2015, as Constitution Day.

The meeting was adjourned in the memory of Bob Holmoe, retired DVC administration of justice professor, Charles Foge, retired DVC dean, Clare Orton, DVC student, Claire Luiselli, retired District Office manager, and Vincent Wong, retired DVC faculty.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 7, 2015, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**