

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 II) • Timothy J. Farley, Vice President (Ward III) • John E. Márquez, Secretary (Ward I) • Greg Enholm (Ward V) • Gary Walker-Roberts (Ward IV) • Kwame Baah-Arhin, Student Trustee

Governing Board Meeting/Study Session of April 26, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on April 26, 2017. The meeting/study session began with closed session at 3:00 p.m., followed by public session at 4:00 p.m.

Highlights of the meeting follow.

Jack Kent Cooke Scholarship Recipients

The Governing Board recognized the following students who were selected as recipients of the 2017 Jack Kent Cooke Scholarship. They will each receive up to \$40,000 per year for up to three years to complete a bachelor's degree at a four-year college or university.

- Contra Costa College: Ms. Sasha Graham
- Los Medanos College: Christopher Fabbri

Level IV Faculty Grievance Appeal Hearing

The Governing Board conducted a Level IV Faculty Grievance Appeal Hearing and denied the appeal on a 3-2 vote.

Study Session: Development of the 2017-18 District Budget

The Governing Board conducted a study session on the development of the 2017-18 District budget that included an update on the 2016-17 budget.

New Agreements Approved

The Governing Board unanimously approved a number of agreements, including:

- a Contra Costa College renewal agreement with the City of San Pablo to provide swimming lessons for youth and parents through the City of San Pablo's Recreation Department;
- a new Diablo Valley College agreement with Cabrillo College to provide funding for production expenses during the Western Academy Support and Training Center's summer Faculty Development Weeks;

- a District Office renewal agreement with Total Compensation Systems, Inc., to provide actuarial and GASB consulting services; and
- a Los Medanos College renewal agreement with Contra Costa County Fire Protection District to provide facilities and equipment for the Technology/Fire Academy Programs.

Student Trustee Privileges

The Governing Board unanimously affirmed the following student trustee privileges previously approved to be continued to May 11, 2018.

- Express the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential personnel and legal matters discussed in closed session; and
- receive compensation of \$400 per month.

New Bond Oversight Committee Member

Approval was given by the Governing Board to add Rick Purser, DVC business organization representative, to the Measure A 2006 and Measure E 2014 Citizens' Bond Oversight Committee. Mr. Purser's first term will end on June 30, 2019.

The meeting was adjourned in the memory of Joe Ovick, retired County Superintendent of Schools, John Knox, retired State Assemblymember, Kathleen Allan, retired CCC medical surgical and maternity professor, and James Olwell, LMC mathematics professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MAY 24, 2017, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**