

# 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 of December 14, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 14, 2016. The meeting began with closed session at 5:00 p.m., followed by public session at 6:00 p.m.

Highlights of the meeting follow.

### Oath of Office and Organizational Meeting

The oath of office was administered to Vicki Gordon and Greg Enholm on their successful reelection to the Governing Board. The oath of office was also administered to Gary Walker-Roberts, the provisional appointment for Ward IV.

The Governing Board also convened its annual organizational meeting and approved the following slate of officers:

Vicki Gordon, President  
Timothy J. Farley, Vice President  
John E. Márquez, Secretary

On behalf of the Governing Board, Greg Enholm presented Vicki Gordon with a certificate of recognition for her leadership and service during 2016.

### Tribute to John “Jack” Carhart

A special memorial tribute, led by retired Los Medanos College (LMC) administrators Richard Livingston and Dan Henry, was held by the Governing Board to recognize the contributions of former LMC president and chancellor John “Jack” Carhart.

### Sanctuary Campus Discussion

The Governing Board began discussing the idea of declaring the colleges as sanctuary campuses. After many public comments including those from students and staff, the Governing Board decided to hold a special meeting on this topic on January 11, 2017.

### **New Agreements Approved**

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the California Community Colleges, Chancellor's Office, to provide training workshops to targeted care providers on awareness and identification of commercial sexual exploitation of children;
- a Diablo Valley College (DVC) renewal agreement with The Regents of the University of California (UC) for the Puente Project to increase student transfer to the UC;
- a new District Office (DO) agreement with Ad Club Advertising to provide employment advertising services; and
- a LMC renewal agreement with Rancho Medanos Junior High School to provide reading and tutoring services for junior high school students.

### **Out-of-State Field Trips**

The following three out-of-state field trips were approved by the Governing Board.

- Seven DVC students will attend "Hell Froze Over" Speech and Debate Invitational at Bradley University, Peoria, Illinois, January 13-16, 2017.
- Four CCC students will attend the Region 7 Kennedy Center American College Theatre Festival at the University of Colorado at Denver, February 19-25, 2017.
- Six CCC students will attend a Historically Black Colleges and Universities Tour from April 9-15, 2017.

### **New Chancellor Contract Approved**

The Governing Board approved the contract for Dr. Fred E. Wood to become the District's 8<sup>th</sup> permanent Chancellor of the Contra Costa Community College District. Dr. Wood will start on Tuesday, January 3, 2017, and receive a base annual salary of \$300,000, with performance-based incentives.

The meeting was adjourned in the memory of John Carhart, retired LMC president and chancellor, Adele Hanson, retired CCC family life education specialist, William Sims, former CCC student, Cierra Ford, former CCC student, Grant Cottam, retired DVC Construction Technology and Apprenticeship Program professor, Ronald Lopes, retired CCC professor, and Christie Schwandt, retired DVC senior account clerk.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON JANUARY 25, 2017, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**