

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 February 22, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 22, 2017. 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.

Disposal of Surplus Property

Approval was given by the Governing Board to dispose of a 2004 Ford Taurus, vehicle ID # 1FAFP55S54G144532, surplus property, in accordance with Business Procedure 10.01:

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the Solano Community College District to provide highly skilled, in-demand, work-based learning opportunities for students as part of the Small Business Sector Navigator Grant;
- a Diablo Valley College (DVC) renewal agreement with San Bernardino Community College District to provide a professional development training for Information and Communication Technology faculty;
- a new District Office (DO) agreement with Raibon & Colbert Associates, Inc., to provide hazardous waste collection, packaging, transportation and disposal program services; and
- a Los Medanos College (LMC) renewal agreement with Mesa West Outdoor to provide digital billboard advertising services.

Out-of-State Field Trips

The Governing Board approved two out-of-state field trips. Details follow.

- Ten CCC students will travel to Italy from May 30, 2017, to June 16, 2017, for Italian culinary arts study. Funding for this trip will be provided by the food and wine fundraising event that will be held on April 23, 2017.
- Ten DVC students will travel to Washington, D.C., to participate in the Phi Rho Pi National Tournament from April 20, 2017, to April 15, 2017.

Classified Employee of the Year

The Governing Board approved the endorsement of CCC's Zolayma Martin as the District's classified employee of the year. Her name will be submitted to the Board of Governors who will select the statewide classified employee of the year at their May 2017 meeting.

The meeting was adjourned in the memory of Barbara Serb, retired CCC Account Clerk II, Peggy Rau, retired CCC employee, Steve Sage, DVC music professor, and Joe Porter, retired DVC facilities assistant.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON MARCH 22, 2017, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**