

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 January 25, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 25, 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.

Sentinels of Freedom Presentation

Sentinels of Freedom Chairman and CEO Mike Conklin recognized the colleges and District for their support in establishing Veterans Centers at the colleges. In addition, he presented a \$15,000 check to be used for new equipment and repairs to existing equipment.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the Gay Alliance of the Genesee Valley to conduct a safe-zone train-the-trainer certificate program;
- a new Diablo Valley College (DVC) agreement with California State University, East Bay, to serve as a partner and sub-recipient of the Greater Bay Area K20 Basic Skills Consortium;
- a District Office (DO) renewal agreement with Comevo, LLC, to develop an online suite of customized orientation and matriculation services; and
- a new Los Medanos College (LMC) agreement with Pittsburg Unified School District to provide concurrent enrollment counseling classes for high school students.

Out-of-State Field Trips

Four LMC out-of-state field trips were approved by the Governing Board. They are:

- Region 7; Kennedy Center American College Theater Festival from February 19-25, 2017, at the University of Colorado, Denver;
- Tour of the University of Nevada, Reno, on March 31, 2017;
- Historically Black Colleges and Universities Tour from April 9-15, 2017; and
- U.S. Universities Debate Association – 2017 Debating Championship from April 14-17, 2017, in Denver, Colorado.

Nonresident Tuition Fee Increase

The Governing Board approved the nonresident tuition fee increase for fiscal year 2017-18, beginning with summer session 2017. It will be adjusted to \$228 per semester unit. In addition, the Board also approved the adjustment of the nonresident capital outlay fee for the same period to \$26 per semester unit. This increase represents a seven percent increase over the 2016-17 combined fee of \$237 per unit. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

Public Hearing and Vote on AB 288, College and Career Access Pathways Partnership

The Governing board held a public hearing and approved a new College and Career Access Pathways Partnership Agreement between LMC and the Pittsburg Unified School District.

Sanctuary Campus Discussion

The Governing Board unanimously agreed to revise the title of the resolution passed at their January 11, 2017, special meeting, to “Reaffirming Support of Contra Costa Community College District Students and Employees in Defense of Diversity and Inclusion in the Contra Costa Community College District.”

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