

Governing Board Meeting of March 22, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on March 22, 2017. The meeting began with closed session at 4:00 p.m., followed by a reception for tenured faculty and the District's Classified Employee of the Year at 5:00 p.m. Public session began at 6:00 p.m.

Highlights of the meeting follow.

Tenured Faculty and Classified Employee of the Year Reception

The Governing Board held its 11th annual reception to honor tenured faculty (listed below) and the Classified Employee of the Year, Zolayma Martin.

Leslie Alexander; Deborah Dixon; Elisabeth
Schwarz; Mark Wong; and Jacqueline Wright
Laura Beaulieu; Bryan Clarkson; Elizabeth Gand;
Alan Haslam; Anne Petersen; and Matthew Zebley
Tawny Beal; Elizabeth Costanza; and Penny Wilkins

New Agreements Approved

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

- a CCC renewal agreement with the City of Richmond to rent facilities for the commencement ceremony;
- a DVC renewal agreement with Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a new District Office agreement with Society for College and University Planning to provide a professional development training program to various employee groups; and
- a new LMC agreement with Finger Lakes Community College to establish the responsibilities in implementing the Community College Undergraduate Research Initiative.

Out-of-State Field Trips

Two out-of-state field trips were approved by the Governing Board. Details follow.

- Six CCC students will travel to Washington, D.C. from April 9, 2017, to April 15, 2017, to attend the Phi Rho Pi National Speech and Debate Tournament. Funding for this trip will be provided by the Forensics Team and the Forensics Foundation.
- Three LMC students will travel to Minneapolis, Minnesota to attend the Community College Undergraduate Research Initiative Spring 2017 Colloquium from April 26, 2017, to April 29, 2017.

Senate Bill 54, California Values Act

The Governing Board discussed Senate Bill 54 (de León), California Values Act. Afterwards, the Board unanimously approved Resolution No. 68-A, in support of this Senate Bill.

California Community College Trustee (CCCT) Board Election

Approval was given by the Governing Board to support the following candidates for the 2017 CCCT Board:

- Stephen Blum, Ventura County CCD
- Laura Casas, Foothill-De Anza CCD
- Stephan Castellanos, San Joaquin Delta CCD
- Loren Steck, Monterey Peninsula CCD
- Adrienne Grey, West Valley-Mission CCD
- Pam Haynes, Los Rios CCD
- Richard Watters, Ohlone CCD
- Jim Moreno, Coast CCD
- William "Kyle" Iverson, Napa CCD

The meeting was adjourned in the memory of Arlene Grieve, retired DVC Secretary to the Dean, David Jacobson, retired CCC English professor, Leola Loots, retired CCC and DVC Speech professor, Paul Smith, retired DVC buildings and grounds worker, and Demarcus Doss, former CCC student.

> THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD WILL BE HELD ON APRIL 26, 2017, BEGINNING AT 4:00 P.M., AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA