

# Governing Board Meeting of May 24, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on May 24, 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.

## **Student Trustee Recognition**

The Governing Board recognized Student Trustee Kwame Baah-Arhin for his one-year of service with a certificate of appreciation.

#### Public Hearing on Assembly Bill 288, College and Career Access Pathways Partnership

The Governing Board held a public hearing on Assembly Bill 288, College and Career Access Pathways Partnership, and unanimously approved five agreements with the following school districts:

- West Contra Costa Unified School District
- Mt. Diablo Unified School District
- Antioch Unified School District
- Liberty Union High School District
- Pittsburg Unified School District

#### **New Agreements Approved**

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

- a Contra Costa College (CCC) renewal agreement with the Inter-Industry Conference on Auto Collision Repair to provide fixed training locations for I-CAR's industry students;
- a Diablo Valley College (DVC) renewal agreement with Spectrum of Science Foundation to provide access to facilities and services at the San Ramon Campus to offer classes in collaboration with the College for Kids Program;

- a new District Office agreement with Alliant Insurance Services, Inc., to provide employee benefits insurance broker and consulting services related to procurement and administration of the employee benefit programs; and
- a Los Medanos College (LMC) renewal agreement with Opportunity Junction to provide a .5-unit business class.

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

The Governing Board approved several out-of-state field trips that follow.

- Approximately forty CCC students will attend various performances and workshops in New York City, New York, from March 30, 2018, to April 3, 2018'
- two DVC students will attend the National Conference on Race and Ethnicity in Fort Worth, Texas, from May 29, 2017, to June 3, 2017;
- one LMC student will attend the Society for Engineering Education Annual Conference in Columbus, Ohio, from June 24, 2017, to June 28, 2017; and
- seven LMC students will attend the National Diversity STEM conference in Salt Lake City, Utah, from October 18, 2017, to October 24, 2017.

## **Steering Committee Replacement for Adult Education Consortium**

Approval was given by the Governing Board to add interim associate vice chancellor of educational services Greg Stoup, and LMC's career technical education dean Natalie Hannum to the Steering Committee for the Adult Education Consortium.

The meeting was adjourned in the memory of Brantley "Buzz" Holt, retired DVC history professor, Mark Gummere, DVC media studies professor, Loy Wiese, retired DVC physics professor, and James McEntire, retired CCC professor.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON JUNE 28, 2017, BEGINNING AT 6:00 P.M., AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA