

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 III) • Greg Enholm, Vice President (Ward V) • Timothy J. Farley, Secretary (Ward III) • John E. Márquez (Ward I) • John T. Nejedly (Ward IV) • Kwame Baah-Arhin, Student Trustee

Governing Board Regular Meeting/ Study Session of November 9, 2016

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on November 9, 2016. The regular meeting/study session began with closed session at 3:00 p.m., followed by public session at 4:00 p.m.

Highlights of the meeting follow.

Student Progress Report

The Governing Board held a Student Progress Report study session that included updated Student Success Scorecard results, achievement gap analysis, and college programs and services that are contributing to student success.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Diablo Valley College (DVC) agreement with Rancho Santiago Community College District to provide technical assistance through the Career Technical Education (CTE) Data Unlocked Initiative which provides support for CTE program development and improvement efforts;
- a new District Office (DO) agreement with Crowe Horwarth LLP to provide a comprehensive District audit, including the three foundations, bond financial and performance audits, and other post-employee benefits trust; and
- a new Los Medanos College (LMC) agreement with Pittsburg California Theatre to provide rights for the use of the facility to hold events and productions.

Out-of-State Field Trip

The Governing Board approved an out-of-state field trip for 25-30 DVC students to attend the Reno Jazz Festival, from April 20-27, 2017, and a second field trip for 30 DVC students to attend the Region 7, Kennedy Center American College Theater Festival, from February 19-25, 2017.

2017-18 Academic Calendar Approved

Approval by the Governing Board was given to the proposed academic calendar for the 2017-18 academic year.

LMC CCAP Agreement

The Governing Board approved an amendment to the LMC-Antioch Unified School District College and Career Access Pathways Partnership Agreement to include career development and orientation to college courses for the 2016-17 program year.

The meeting was adjourned in the memory of Mabel Nicholas, retired DVC cashier, Andrew King, DVC student, Marge Brown, retired DO buyer, Stephen C. Schaefer, retired Contra Costa College business professor, Dorothy Stevenson, retired LMC police officer, and Evelyn Radford, retired DVC social science professor.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON DECEMBER 14, 2016, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**