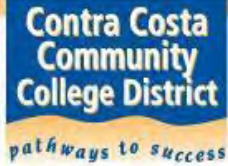


# BOARD Report

Contra Costa College  
Diablo Valley College  
San Ramon Campus  
Los Medanos College  
Brentwood Center



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## GOVERNING BOARD:

John E. Márquez, President (Ward I) • Gary Walker-Roberts, Vice President (Ward IV) • Vicki Gordon, Secretary (Ward II) • Greg Enholm (Ward V) • Vacant (Ward III) • Jessica Cisneros, Student Trustee

## Governing Board Regular Meeting/Study Session of April 25, 2018

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on April 25, 2018. The regular meeting/study session began at 4:00 p.m.

Highlights of the meeting follow.

### Budget Study Session

The Governing Board held their annual Budget Study Session to learn how the District is developing its 2018-19 budget.

### Classified Employee of the Year and Tenured Faculty Reception

A Governing Board reception was held to honor Los Medanos College's (LMC) Beth Ann Robertson as the District's Classified Employee of the Year. The following newly tenured faculty were also recognized for their achievements.

<u>Contra Costa College</u>	<u>Diablo Valley College</u>	<u>Los Medanos College</u>
Boland Drain, Sarah	Corbally, John	Buettner, Jill
Chavarria, Carlos-Manuel	Gonzales, Anthony	Capes, Melinda
Jahn, Benjamin	Hollis, Shaeheea	Estrada, Rick
Kinney, Megan	Lau, Sheila	Mack, Michelle
Nguyen, Trung	Moran, Kelvyn	McCarthy, Briana
Skoler, Julie	Mpultrie, Nicolette	Noel, James
	Niyogi, Sanghamitra	Perrone, Maria
	Ryan, Clint	Reyes, David
	Schaffer, Bridgitte	Sierra, German
	Weber, Kathryn	

### **New Agreements Approved**

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with American Medical Response to provide clinical experience for EMT students;
- a new Diablo Valley College (DVC) agreement with Food Bank of Contra Costa and Solano counties to provide non-perishable and perishable food for college pantries in order to serve students in need and their families;
- a District renewal agreement with School Services of California, Inc., to provide assistance and updates regarding issues of community college finance, legislation, budgeting capital outlay and general fiscal issues; and
- a new LMC agreement with Chabot-Las Positas Community College District to receive grant funding to provide services to prepare a future Science, Technology, Engineering and Math (STEM) teacher workforce.

### **Out-of-State Field Trip**

The Governing Board approved a CCC out-of-state field trip for eight students to travel to Atlanta, Georgia to attend the annual Hispanic Association of Colleges and Universities (HACU) conference from October 5, 2018, to October 9, 2018.

### **Student Trustee Privileges**

The Governing Board unanimously affirmed the listed Student Trustee privileges previously approved to be continued to May 11, 2019, with the revision of increasing the monthly compensation from \$400 to \$450 per month.

- Express the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential personnel and legal matters discussed in closed session; and
- Receive compensation of \$450 per month.

### **Citizens' Bond Oversight Committee Member**

Governing Board approval was given to Dr. William van Dyk to become a member of the District's Citizens' Bond Oversight Committee as a CCC support organization representative. Dr. van Dyk's term will run July 1, 2018, through June 30, 2020.

The meeting was adjourned in memory of Joseph McKeown, retired Police Chief who helped create the LMC Criminal Justice Training Center.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON MAY 23, 2018, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**