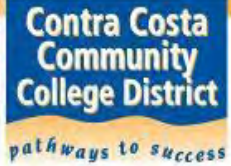


BOARD Report

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



Access Governing Board Reports, Agendas,
and Minutes online at www.4cd.edu

GOVERNING BOARD:

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

Governing Board Meeting of December 14, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 14, 2017. The public meeting began with closed session at 4:00 p.m., followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

Organizational Meeting

The Governing Board held their annual organizational meeting and approved the following slate of officers:

President	Timothy J. Farley
Vice President	John E. Márquez
Secretary	Gary Walker-Roberts

DVC Educational Master Plan 2018-2023

Diablo Valley College (DVC) Interim Dean of Research and Planning Laurie Lema provided the Governing Board with an overview of the college's Educational Master Plan 2018-23.

College Integrated Plans

The Governing Board heard a presentation and approved the colleges' 2017-19 integrated planning efforts including Basic Skills Initiatives, Student Equity, and Student Success and Support Programs.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with Chabot-Las Positas Community College District to participate in the California Early Childhood Mentor Program;
- a DVC renewal agreement with La Clinica de La Raza to provide a supervised oral health care experience for dental students;
- a District Office renewal agreement with Foothill-De Anza Community College District to develop a marketing and branding campaign to market career pathways more effectively and highlight community colleges and Career Technical Education programs as part of the SB 1070 grant project; and
- a new Los Medanos College (LMC) agreement with Nebraska Book Company to participate in a textbook rental program.

Out-of-State Field Trips

The Governing Board approved eight out-of-state field trips for all three colleges. Details regarding these trips follow.

- Eight CCC students will travel to Daytona Beach, Florida, to attend and compete in the Phi Rho Pi National Speech and Debate Tournament from April 9-14, 2018.
- Eight CCC students will travel to Chicago, Illinois, to attend the 2018 Alliance of Hispanic Serving Institution Educators National Conference from March 24-28, 2018.
- One CCC student will travel to San Antonio, Texas, to attend the Student Veterans of America National Conference from January 3-7, 2018.
- Six DVC students will travel to the University of DeKalb, Illinois, to participate in the Mid-America Forensics League Tournament from January 27-28, 2018.
- 16 DVC students will travel to Spelman College, Atlanta, Georgia, to attend the United Collegiate Women's Conference from April 12-15, 2018.
- Five LMC students will travel to colleges and universities in Georgia, Florida, and Louisiana to participate in the Historically Black Colleges and Universities Tour from March 25-30, 2018.
- 24 LMC students will travel to Spokane, Washington, to attend and participate in the Region 7 Kennedy Center American College Theater Festival from February 18-24, 2018.
- 43 LMC students will travel to the University of Nevada, Reno, to participate in a tour of the college on March 2, 2018.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 24, 2018, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**