

BOARD Report

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



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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 January 24, 2018

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 24, 2018. The public meeting began with closed session at 5:00 p.m., followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

Citizens' Bond Oversight Committee Report

The Governing Board received an update from Citizens' Bond Oversight Committee Chairperson Enrique Ruiz.

Retirement Board of Authority Performance Reports

The Governing Board heard a presentation by consultants assisting the District in managing the Retirement Board of Authority, an entity created to manage unfunded pension liabilities and retiree health liabilities.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Cascade Training Center to function as the approved training center that certifies the college to offer American Heart Association (AHA) courses and issue AHA cards to students;
- a Diablo Valley College (DVC) renewal agreement with Faith Christian Fellowship Church to rent space for Foster Kinship Care Education Program training sessions;
- a new District Office agreement with University of California (UC), Davis to establish data sharing to increase the number of transfer-ready students to UC Davis through the AvenueE project; and
- a new Los Medanos College (LMC) agreement with Monterey Peninsula College to provide funding for leadership and facilitation of the Public Safety Regional Joint Venture.

Out-of-State Field Trips

The Governing Board approved four out-of-state field trips for CCC and DVC. Details regarding these trips follow.

- Eight CCC students will travel to Pittsburgh, Pennsylvania, to attend the 2018 National Society of Black Engineers National Conference from March 20-25, 2018.
- Nine CCC students will travel to Spokane, Washington, to attend and compete in the Region 7 Kennedy Center American College Theater Festival from February 18-25, 2018.
- Ten DVC students will travel to Atlanta, Georgia; Jacksonville, Florida; Tallahassee, Florida; Gretna, Louisiana; Baton Rouge, Louisiana; and New Orleans, Louisiana, to participate in the Historically Black Colleges and Universities tour from March 25-30, 2018.
- 47 DVC students will travel to Spokane, Washington, to attend and compete in the Region 7 Kennedy Center American College Theater Festival from February 18-25, 2018.

2016-17 Audit Reports

The Governing Board heard a presentation by Crowe Horwath LLC on the findings of the District's annual audit and approved acceptance of the reports. The firm issued unmodified opinions on the District's business and financial activities, bond financial and performance audits and other post-employee benefits (Retiree Health Benefits) and an adverse opinion on the audit of the three college foundations.

Nonresident tuition fees for 2018-19

The Governing Board approved an increase in nonresident tuition for fiscal year 2018-19, commencing with summer session 2018, to \$233 per semester unit and the nonresident capital outlay fee be \$26 per semester unit. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

Adjournment

The meeting was adjourned in the memory of Jeanne Lundahl, retired LMC Computer Aided Instruction Laboratory Coordinator and adjunct Business Department instructor, and Marcia Goodman, retired DVC English professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON FEBRUARY 28, 2018, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**