

# 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 of May 23, 2018

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on May 23, 2018. The regular meeting began at 5:00 p.m. for closed session, followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

### Student Trustee Report

Student Trustee Jessica Cisneros gave her final report to the Governing Board and received recognition for her work during the past year.

### Assembly Bill (AB) 288 Public Hearing

The Governing Board held a public hearing on AB 288, College and Career Access Pathways Partnerships, and then approved the following agreements with local school districts:

- Contra Costa College (CCC) with West Contra Costa Unified School District;
- Diablo Valley College (DVC) with Mt. Diablo Unified School District and San Ramon Valley Unified School District, and
- Lost Medanos College (LMC) with Antioch Unified School District and Liberty Union High School District.

### New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new CCC agreement with Rancho Santiago Community College District to participate in the Industry Sector Project in Common-Biotechnology Supply Chain Multi-Regional Project and utilize its funding to supplement faculty salary and benefits for curriculum design, instructional design, instructional costs and outreach;
- a new DVC agreement with Career America LLC to provide online counseling services for students that have been disqualified from receiving financial aid;
- a new District agreement with Economic Modeling, LLC, to provide consulting services to deliver a report capturing the impact of CCCCD on the regional economy; and
- a new LMC agreement with Sonoma County Junior College District to provide funding for program improvements specified in the California Community Colleges Chancellor's Office Proposition 39 Clean Energy Workforce Program.

### **Disposal of Surplus Property**

Approval by the Governing Board was given to dispose of the following District surplus property:

- 1988 Toyota Pick-up truck
- 1990 Ford Ranger Pick-up truck
- 2006 T-Mag XXC Cart
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### **Out-of-State Field Trip**

An out-of-state field trip for two students to travel to New Orleans, Louisiana to attend the National Conference on Race and Ethnicity 2018 from May 29, 2018, to June 3, 2018, was approved by the Governing Board.

### **Citizens' Bond Oversight Committee Bylaws**

Approval by the Governing Board was given to the Citizens' Bond Oversight Committee Bylaws that provide flexibility for the student members who may, at the discretion of the Governing Board, continue to serve up to six months after his or her graduation.

### **August Governing Board Meeting**

The Governing Board agreed to add August 22, 2018, as a new meeting date to the 2018-19 Board meeting schedule.

The meeting was adjourned in memory of Bonnie Sacrison, retired CCC assistant bookstore manager.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON JUNE 27, 2018, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**