

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

Governing Board Meeting of October 11, 2017

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on October 11, 2017. The meeting began with closed session at 5:00 p.m., followed by public session at 6:00 p.m.

Highlights of the meeting follow.

Project Stabilization Agreement

The Governing Board reviewed and approved a First Amendment to the Project Stabilization Agreement for the District.

Internal Audit Special Report

The District's Internal Audit department provided the Governing Board with a report of the work they completed during the 2016-17 academic year, and projects they are currently working on in the 2017-18 academic year.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with the Institute for Evidence-Based Change to provide data analysis on current enrollment and student outcomes and conduct up to four data use workshops for administrators and faculty;
- a Diablo Valley College (DVC) renewal agreement with The Regents of the University of California for the Puente Project to increase student transfers to the University of California;
- a new District Office agreement with the Contra Costa County Adult Education Consortium/Contra Costa County Office of Education to provide funding for the development of a gap analysis study for adult education in Contra Costa County; and
- a new Los Medanos College (LMC) agreement with Audi of America to participate in an education partnership program to help meet the growing and predicted future demand for car dealership technicians.

Out of State Field Trips

The Governing Board approved four out-of-state field trips for various events in the U.S. A listing follows.

- Ten CCC students will travel to Dallas, Texas, to attend the National College Media Convention from October 19-24, 2017.
- Seven CCC students will travel to Kansas City, Missouri, to attend the 2017 Society of Hispanic Professional Engineers National Conference from November 1-5, 2017.
- 35 DVC students will travel to the University of Nevada, Reno, to participate in a Lacrosse game on October 15, 2017.
- Two DVC students will travel to Minneapolis, Minnesota, to attend the Abolition Convergence Conference from October 5-8, 2017.

Measure A 2006 and Measure E 2014 Citizens Bond Oversight Committee

The Governing Board approved Sophia Bayatmakoo as the DVC student representative to the Measure A 2006 and Measure E 2014 Citizens Bond Oversight Committee. The term of this appointment run through June 30, 2019.

2018-19 Academic Calendar

The Governing Board approved the academic calendar for 2018-19.

The meeting was adjourned in memory of Joe Gomes, retired DVC carpenter, Franco Guidone, retired DVC foreign language professor, Patrick Wagener, retired LMC mathematics professor, Erda Labuhn, retired DVC museum curator, Gary Bell, retired CCC appliance repair and automotive technology professor, and Christina Hanson, former DVC-San Ramon Campus student, who passed away in the Sonoma County fire.

**THE NEXT STUDY SESSION/REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON NOVEMBER 8, 2017, BEGINNING AT 4:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**