

**GOVERNING BOARD:** 

Vicki Gordon, President (Ward 2) • Andy Li, Vice President (Ward 4) • John E. Márquez, Secretary (Ward 1) • Rebecca Barrett (Ward 3) • Greg Enholm (Ward 5) • Jocelyn Villalobos, Student Trustee

# Governing Board Regular Meeting/ Study Session, April 24, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on April 24, 2019. The regular meeting/study session began at 3:00 p.m. with closed session, followed by the public session at 4:00 p.m.

## Diablo Valley College (DVC) Women's Basketball Team Recognition

The Governing Board recognized the DVC Women's Basketball Team for winning its first statewide championship. The DVC Women's Basketball Team and its coaches were recognized by the Board of Supervisors, state elected officials, and Congressman DeSaulnier's office

#### **New Agreements Approved**

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Achieving the Dream to provide grant funding to support general operating expenses of the Gateway to College Program;
- a new DVC agreement with Enact Leadership to provide training services to the Disability, Support Services Office on leadership and communications among staff, faculty and management;
- a new District agreement with The Regents of the University of California (Davis) to provide funding as a consortium member and sub-awardee of the Department of Education's open textbook grant; and
- a new Los Medanos College (LMC) renewal agreement with Foothill-DeAnza Community College District to provide planning and development reimbursement funds related to participation in the California Virtual Campus – Online Education Initiative.

### **Out-of-State Field Trips Approved**

The following CCC out-of-state field trips were approved:

- 10 students will travel to Rome, Lecce and Otronto, Italy, for Italian culinary arts study from May 25, 2019, to June 11, 2019; and
- four students will travel to Honolulu, Hawaii, to attend the 2019 Society for Advancement of Chicanos and Native Americans in Science Annual Conference from October 30, 2019, to November 3, 2019.

#### **Student Trustee Privileges**

Approval by the Governing Board was given to extend the Student Trustee Privileges for 2019-20 to May 15, 2020. This includes the expression of an advisory vote on matters that do not pertain to collective bargaining, confidential human resources and legal matters discussed in closed session. In addition, the Student Trustee will receive a monthly stipend of \$450.00.

The regular meeting/study session was adjourned in memory of Alice Kay Johnson, retired LMC Admissions and Records Supervisor, Michael West, retired LMC Reprographics Production Coordinator and former Public Employees Union, Local 1 President, Richard Shoemaker, retired DVC English professor, and Dr. Leonard McNeil, former CCC professor of Political Science and former Measure A Committee member.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON MAY 22, 2019, AT 6:00 P.M. AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA