

Governing Board Regular Meeting December 12, 2018

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on December 12, 2018. The regular meeting began at 5:00 p.m. with closed session, followed by the public meeting at 6:00 p.m.

Oath of Office for Governing Board Members

State Superintendent of Public Instruction Tom Torlakson administered the oath of office to returning Ward 1 trustee, John E. Márquez and newly elected Ward 3 trustee, Rebecca Barrett. In addition, San Ramon Mayor Bill Clarkson administered the oath of office to newly elected Ward 4 trustee, Andy Li.

Governing Board Annual Organizational Meeting

The Governing Board held their annual organizational meeting and unanimously agreed to the following slate of officers:

President: Vicki Gordon Vice President: Andy Li

Secretary: John E. Márquez

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Bay Area Community Resources, Inc., to participate in the Bay Area Youth Agency Consortium by providing clerical and academic support for Gateway to College students and staff;
- a new Diablo Valley College (DVC) agreement with the Rancho Santiago Community College District to host and supervise the Bay Region Deputy Sector Navigator Information and Communication Technologies/Digital Media project as part of a grant from the California Community Colleges Chancellor's Office;
- a District renewal agreement with Ad Club to provide employment advertising services; and
- a new Los Medanos College (LMC) agreement with Stewardson Consulting, Inc., to provide consulting services for EMS programs as part of the Strong Workforce Program.

Out-of-State Field Trips Approved

Approval was given by the Governing Board to the following nine out-of-state field trips Districtwide:

CCC

Nine students will travel to Eugene, Oregon, to participate in the Region 7 Kennedy Center American College Theatre Festival (KCACTE) from February 17, 2019, to February 23, 2019.

15 students will travel to Geneva, Switzerland, and Paris, Grenoble, and Lyon, France, from June 1, 2019, to June 13, 2019, to perform at jazz festivals and professional jazz clubs to learn about European musical culture.

12 students will travel to Baltimore, Maryland, Washington, DC, Hampton, Virginia, and Petersburg, Virginia, to participate in a tour of Historically Black Colleges and Universities (HBCU) from March 31, 2019, to April 5, 2019.

Six students will travel to Reno, Nevada, to perform at the Jazz Education Network National Convention from January 10, 2019, to January 12, 2019.

DVC

Eight students will travel to Orlando, Florida, to participate in the Student Veterans of America National Conference from January 2, 2019, to January 6, 2019.

14 students will travel to Reno, Nevada, to compete in the American Forensics Association National Tournament from April 7, 2019, to April 14, 2019.

Ten to twelve students will travel to Washington, D.C., to compete in the National Student Advocacy Conference from March 8, 2019, to March 12, 2019.

LMC

23 students will travel to Eugene, Oregon, to participate in the Region 7 Kennedy Center American College Theatre Festival (KCACTE) from February 17, 2019, to February 23, 2019.

43 students will travel to Reno, Nevada, to take an educational tour of the University of Nevada, Reno on March 8, 2019.

Vision for Success Alignment

The Governing Board received an update on how the District's strategic plan is being revised to align with the goals of the State Chancellor's Office Vision for Success.

The meeting was adjourned in memory of Tom Kinnard, retired CCC Physical Education/ Kinesiology Professor, Assistant Football Coach, Head Softball Coach, Department Chair and Athletic Director, and Linda Stingily, LMC professor, who taught in the English and Child Development Education departments.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON JANUARY 23, 2019, BEGINNING AT 6:00 P.M., AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA