

Governing Board Regular Meeting February 27, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on February 27, 2019. The regular meeting began at 3:30 p.m. with closed session, followed by the public meeting at 6:00 p.m.

Citizens' Bond Oversight Committee Report

The Governing Board received its annual report from the Citizens' Bond Oversight Committee chair Keith Archuleta.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Brighter Beginnings Family Health Center to provide clinical experiences for students in the medical assisting program;
- a new Diablo Valley College (DVC) agreement with the Santa Clarita Community College District to receive funding to help develop and implement an integrated instruction, student services and marketing strategy to improve communication for students in the entry and connection stages of the student experience as part of the innovation and effectiveness grant;
- a new District agreement with the Foundation for California Community Colleges to establish cooperative terms and conditions to integrate and utilize Cornerstone, a professional development learning management system; and
- a new Los Medanos College (LMC) agreement with West Hills Community College District to provide communicating and training related to zero textbook cost and degree equity champion to enhance student success and reduce equity gaps.

Classified Employee of the Year

The Governing Board approved the selection of LMC's Rashaad McAlpin as the District's Classified Employee of the Year. McAlpin was selected by the Classified Senate and will now be considered for the Board of Governors' statewide Classified Employee of the Year Award.

Tenured Faculty Approved

Approval for tenure by the Governing Board was given to the following 42 Districtwide faculty members listed below. These faculty members, along with the District's Classified Employee of the Year, will be honored with a reception at the March Board meeting.

Newly Tenured Faculty, 2018-19

Antonakos, Cory	Hubbard, Scott	Raymond, Brian
Bearden, Joshua	Kaufman, Marie	Ruby, Shelley
Bennett, Troy	Kingsley, Anne	Saechao, Teresita
Capozzo, Christopher	Kumakura, Akihiko	Sohi, Somayeh
Carver, Joseph	Lam, Dickson	Sturgeon, Bobby
Colson, Michael	Leon-Bravo, Paula	Thomas-Bignami, Ian
Drummond, Lisa	Lindgren, Haydee	Vasallo, Nicholas
Gentry-Kolen, Heidi	Magante, Maria	Wade, Christina
Gesink, Dann	Matlock, Elizabeth	Warfe, Scott
Ghiselli, Nina	Miller, Stacey	Warren, Carolyn
Gonzales, Vanna	Mitchell, Caitlin	Wembes, Justin
Gordon, Charles	Munday, Matthew	Westbrook, NIcole
Harrison, Taylor	Nakano-Hiraki, Hideo	Willsie, Julia
Hawkins, Robert	Polos, John	Ziehlke, Seanna

Out-of-State Field Trip Approved

Approval was given by the Governing Board to 11 CCC students to travel to Baltimore, Maryland, Washington D.C., Hampton, Virginia, and Petersburg, Virginia, to participate in a tour of Historically Black Colleges and Universities from March 31-April 5, 2019.

Nonresident Tuition 2019-20

The Governing Board approved the recommendation to adjust the nonresident tuition fee for fiscal year 2019-20 to \$265 per semester unit, an increase of \$32 per unit commencing with summer session 2019. In addition, approval was given to reduce the nonresident capital outlay fee for fiscal year 2018-19 to \$10 per semester unit, a decrease of \$16 per semester unit. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

The meeting was adjourned in memory of Waheedullah Etimad, DVC student, and Ron Weston, retired CCC business professor.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON MARCH 27, 2019, BEGINNING AT 6:00 P.M., AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA