

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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and Minutes online at www.4cd.edu

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 January 23, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on January 23, 2019. The regular meeting began at 5:00 p.m. with closed session, followed by the public meeting at 6:00 p.m.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the National Association of Black Veterans-Richmond Chapter to identify the roles and responsibilities in establishing, managing and terminating a Veteran's Victory Garden on District property;
- a new Diablo Valley College (DVC) agreement with the Martinez Unified School District to provide career readiness training, internship placement and other support services for targeted students at Vicente High School;
- a new Districtwide agreement with the City of Richmond to provide facilities for sheltering in the event of an emergency or disaster situation; and
- a new Los Medanos College (LMC) agreement with Concentric Sky to participate in the Program Pathways Mapper, a web-based software program that allow students to explore career fields, curriculum and programs of study specific to LMC.

Out-of-State Field Trips Approved

Approval was given by the Governing Board for three out-of-state field trips listed below.

- 15 CCC students will travel to Reno, Nevada to attend and compete in the Phi Rho Pi National Speech and Debate Tournament from April 7, 2019, to April 13, 2019.
- Four LMC 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. Additionally, six LMC students will travel to Clemson, South Carolina to attend and compete in the 2019 United States Universities Debating Championships from April 11, 2019, to April 16, 2019.

Honor for Oshri Karmon

The Governing Board approved a memorial bench and plaque to be sited on the DVC campus to honor retired physics professor Oshri Karmon, who passed away in 2015. Funds for the bench and plaque will be raised by donations through the DVC Foundation.

2017-18 Audits Accepted

The Governing Board heard a presentation from Crowe LLP on the District's 2017-18 audit reports, and accepted the findings of unmodified opinion on the financial and performance statements related to District operations, bond measure funds and the Retirement Board of Authority. The District's foundations received an adverse opinion and have already begun addressing the noted deficiencies.

The meeting was adjourned in memory of Beverly Terrell, retired DVC secretary; Cecil Nasworthy, LMC Industrial Technology professor; Coleman Fannin III – former Ward 2 Governing Board member (1971-72); Dottie Wendt, retired CCC women's physical education professor/coach; and Thomas Crook, retired CCC math instructor.

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