

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 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 March 27, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on March 27, 2019. The regular meeting began at 3:00 p.m. with closed session, followed by the 13th Annual Reception for Newly Tenured Faculty and the Classified Employee of the Year at 5:00p.m., and the public meeting at 6:00 p.m.

Tenured Faculty and Classified Employee of the Year Reception

The Governing Board hosted its annual reception to honor 42 faculty members who achieved tenure status. They also recognized and congratulated Rashaad McAlpin of Los Medanos College (LMC), this year's Districtwide Classified Employee of the Year.

American Red Cross Month Resolution

A resolution acknowledging March as American Red Cross Month, was approved by the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with San Pablo Healthcare & Wellness Center to provide clinical experience for students in the certified nurse assistant program;
- a Diablo Valley College (DVC) renewal agreement with Campus Labs, Inc., to provide a web-based student organization management tool to increase communications and improve training of student leaders and advisors;
- a new District agreement with Baker & Hostetler LLP to provide cyber security and compliance legal counsel services; and
- a LMC renewal agreement with Tuolumne Trails for the use of the Camp Tuolumne Trails for the Honors Transfers Program retreat.

Out-of-State Field Trip Approved

Approval by the Governing Board was given for 6 DVC students to attend the national Model United Nations Club Conference from April 12-18, 2019, in New York City.

Faculty Philosophy Statement

The Governing Board endorsed the *Philosophy Statement on the Value and Protection of Academic Freedom in Higher Learning* that was approved by the Faculty Senate Coordinating Council on February 11, 2019.

California Community College Trustees Election

The Governing Board voted unanimously to endorse the following seven candidates for the 2019 California Community College Trustees Board:

Kenneth A. Brown, El Camino Community College District (CCD)
Sally Biggin, Redwoods CCD
Greg Bonaccorsi, Ohlone CCD
Michelle R. Jenkins, Santa Clarita CCD
Linda S. Wah, Pasadena Area CCD
Mary Jane Sanchez, Desert CCD
Brigitte Davila, San Francisco CCD

DVC Mission Statement

The Governing Board approved the revised DVC Mission Statement. It was previously approved by the DVC College Council on March 6, 2019.

The meeting was adjourned in memory of Peter Zhu, former LMC student; John R. George, Jr., former LMC Lab Equipment Technician II; and Paul Shatswell, LMC student.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON APRIL 24, 2019, AT 4:00 P.M. AT THE
GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**