

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Los Medanos College
Brentwood Center



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GOVERNING BOARD:

John E. Márquez, President (Ward I) • Gary Walker-Roberts Vice President (Ward IV) •
Vicki Gordon, Secretary (Ward II) • Greg Enholm (Ward V) • Vacant (Ward III) •
Jocelyn Villalobos, Student Trustee

Governing Board Regular Meeting/Study Session November 14, 2018

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on November 14, 2018. The regular meeting/study session began at 3:00 p.m. with closed session, followed by the public meeting at 4:00 p.m.

Student Success Scorecard

The Governing Board held a study session on the District's progress towards increasing student success using metrics first established in 2012. With the new student centered funding formula being implemented, revised metrics will be introduced and the current *Student Success Scorecard* metrics will be eliminated.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College renewal agreement with Vitas Innovative Health Services to provide clinical learning experiences for nursing students;
- a Diablo Valley College (DVC) renewal agreement with the Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a new District agreement with eLumen, Inc., to provide support services and educational software modules for program review, student learning outcomes, course development and approval; and
- a Los Medanos College (LMC) renewal agreement with Umoja Community Education Foundation to participate in a community consortium to provide a program that focuses on the retention and academic success of African American students and other disproportionately impacted populations.

Out-of-State Field Trip Approved

Approval was given by the Governing Board for 32 DVC students to travel Eugene, Oregon, from February 17-23, 2019, to compete in the Region 7 Kennedy Center American College Theater Festival.

2019-20 Academic Calendar

The Governing Board gave approval to the proposed 2019-20 Academic Calendar following concurrence from United Faculty and Local 1.

The meeting was adjourned in memory of Joyce O'Rourke, LMC Nursing Department faculty, and Marvin McKean, retired DVC coach and Physical Education faculty.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON DECEMBER 12, 2018, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**