

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) • Shreejal Luitel, Student Trustee

Governing Board Meeting August 28, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on August 28, 2019. The regular meeting began at 5:00 p.m. with closed session, followed by public session 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 Rancho Santiago Community College District to participate and receive funds as part of an industry sector project for life sciences/biotech supported by a grant from the California Community Colleges Chancellor's Office;
- a new Diablo Valley College (DVC) agreement with Harvest America Ventures, LLC, to provide program management services for culinary arts;
- a District renewal agreement with Total Compensation Systems, Inc., to provide actuarial and GASB consulting services; and
- a new Los Medanos College (LMC) agreement with European Studies Association to provide program management and logistical support for a summer institute in Paris, France, in 2020.

Out-of-State Field Trips Approved

Three out-of-state field trips were approved by the Governing Board.

- Six students from CCC and seven students from LMC will travel to Honolulu, Hawaii, to attend the Society for Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) Conference from October 31, 2019, to November 3, 2019.
- 45 DVC students will travel to Reno, Nevada, to participate in a Lacrosse game with the University of Nevada, Reno on September 21, 2019.

Constitution Day

The Governing Board unanimously approved a resolution to declare September 17, 2019, as Constitution Day (or Citizenship Day).

The meeting was adjourned in memory of Robert (Bob) Skapura, retired LMC Senior Dean Instructional Technology.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 12, 2019, AT 5:00 P.M. AT THE
GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**