



Governing Board Regular Meeting of December 11, 2019

The Contra Costa Community College District (District) Governing Board met at the Contra Costa College Fireside Hall on December 11, 2019. The regular meeting began at 5:00 p.m. with closed session, followed by public session at 6:00 p.m.

Governing Board President Recognition

Governing Board Vice President Andy Li presented Governing Board President Vicki Gordon with a plaque in recognition of her leadership during the past year.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with Catholic Charities of the East Bay to provide selected student workers to participate in an off-campus work study program;
- a Diablo Valley College (DVC) renewal agreement with Orion Academy to provide a one-credit class in the spring 2020 semester;
- a new District agreement with the Workforce Development Board of Contra Costa County to establish a cooperative working relationship and to define the respective roles and responsibilities in achieving the California Workforce Development Strategic Plan objectives; and
- a new Los Medanos College (LMC) agreement with Brandman University to establish an educational partnership to offer a baccalaureate degree program; Bachelor of Arts in Early Childhood Education.

Out-of-State Field Trips

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

- Approximately nine CCC students will travel to Fort Collins, Colorado, to participate in the Region 7 Kennedy Center American College Theatre Festival from February 16-22, 2020.
- Approximately four students will travel to Bozeman, Montana, to participate in the Spring 2020 National Conference and Undergraduate Research, hosted by Montana State University, from March 26-28, 2020.

2020-21 Academic Calendar Approved

The Governing Board approved the District's 2020-21 Academic Calendar which also received concurrence from Public Employees Union/Local 1 and United Faculty.

Chancellor Decisions

After completing a comprehensive evaluation of the Chancellor, the Governing Board unanimously approved increasing Chancellor Fred Wood's annual compensation to \$340,680.00, effective July 1, 2019. In addition, Collaborative Brain Trust consultant Dr. Brice Harris, presented information to the Governing Board regarding the profile for the recruitment of a future chancellor. The Governing Board unanimously approved the profile.

The meeting was adjourned in memory of Janarrea Frazier, a CCC student.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 22, 2020, AT 6:00 P.M. AT LOS MEDANOS COLLEGE,
ROOM L-109, 2700 E. LELAND ROAD, PITTSBURG, CALIFORNIA**