

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:

Rebecca Barrett, President (Ward 3) • Andy Li, Vice President (Ward 4) • Vicki Gordon, Secretary (Ward 2) • John E. Márquez, (Ward 1) • Greg Enholm (Ward 5) • Shreejal Luitel, Student Trustee

Governing Board Meeting of January 22, 2020

The Contra Costa Community College District (District) Governing Board met at Los Medanos College on January 22, 2020. The meeting began at 5:00 p.m. with closed session, followed by public session at 6:00 p.m.

Citizens' Bond Oversight Committee Report

The Governing Board received the annual Citizens' Bond Oversight Committee report by Chairperson Keith Archuleta.

Retirement Board of Authority Performance Report

The Governing Board heard a performance audit presentation of the District's Retirement Board of Authority's work in addressing unfunded pension liabilities and retiree health liabilities.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Infinity Martinez Consulting to provide training facilitation services for a management retreat;
- a new Diablo Valley College (DVC) agreement with USC Race and Equity Center to foster employee authenticity in addressing racial equity and developing strategies to incorporate meaningful and successful equity, inclusion, and accountability within the framework of DVC;
- a District renewal agreement with Economic Modeling LLC to provide labor market analytics to support Career Technical Education and career pathways programs; and
- a Los Medanos College (LMC) renewal agreement with Chabot-Las Positas Community College District to provide coordination, development and implementation of the California mentor program.

Out-of-State Field Trips

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

- Approximately 45 DVC students will travel to Reno, Nevada, for cultural tours and activities at the University of Nevada, Reno, from February 8-10, 2020.
- Approximately nine CCC students, nine DVC students, and six LMC students, will tour primarily Historically Black Colleges and Universities in Louisiana, Florida, and Georgia from March 29-April 3, 2020.
- Four LMC students will travel to Albuquerque, New Mexico, for the National Forensic Association's "Phi Rho Pi Tournament, from April 6-11, 2020.

Acceptance of 2018-19 Audit Reports

The Governing Board heard and accepted the annual audit reports from Partner Kathy Lai, Crowe LLP, which included financial and performance audits for the Measure A 2006 and Measure E 2014 bond programs, District financial statements, and the Retirement Investment Trust.

Interim Chancellor Contract Approved

The Governing Board appointed Executive Vice Chancellor and Acting Chancellor Eugene Huff as Interim Chancellor. In addition to an increase in annual compensation, the term of the contract will run through December 31, 2020, or until a permanent Chancellor is chosen.

The meeting was adjourned in memory of Elaine Steele, retired DVC English professor; Eva Cohen, DVC Design and Typography professor; and Erich Holtmann, LMC Mathematics professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON FEBRUARY 26, 2020, AT 6:00 P.M. AT THE
GEORGE R. GORDON EDUCATION CENTER, 500, COURT STREET, MARTINEZ, CALIFORNIA**