

# 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) • Shreejal Luitel, Student Trustee

## Governing Board Regular Meeting/Study Session July 24, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 24, 2019. The regular meeting/study session began at 2:00 p.m. with closed session, followed by the public session at 4:00 p.m.

### Districtwide Distance Education

The Governing Board heard a presentation from Dr. Joanna Miller, Dean of Distance Education and her team, consisting of Dr. Anne Kingsley, Diablo Valley College (DVC); Dr. Michael Kilvris, Contra Costa College (CCC); and Dr. Laurie Huffman, Los Medanos College (LMC) on the District's progress on increasing distance education offerings and the online education resources initiative.

### New Agreements Approved

The Governing Board approved a number of agreements, including:

- a CCC renewal agreement with Richmond Community Foundation to provide SparkPoint services, including services that support student persistence, such as budgeting credit and financial coaching;
- a DVC renewal agreement with Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a new District agreement with Dennis Wolver Kelley, Attorneys at Law, to provide legal advice and counseling services regarding construction-related contract documents, professional service agreements, template and legal updates; and
- a new LMC agreement with Foothill-De Anza Community College District to provide grant funding for the purpose of implementing the project entitled "Improving the Quality of Increasing the Quantity of Online CTE Pathways" as part of the California Virtual Campus – Online Education Initiative.

### **General Obligation Bonds Sale**

The Governing Board approved a resolution to allow the District to sell no more than \$110 million of General Obligation Bonds, and to refinance up to \$270 million of existing bonds to save taxpayers' money.

The regular meeting/study session was adjourned in memory of Bill Tarr, retired DVC social science professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON AUGUST 28, 2019, AT 6:00 P.M. AT THE  
GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**