

**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 Special Meeting October 9, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on October 9, 2019. The regular meeting began at 5:00 p.m. with closed session, followed by public session at 6:00 p.m.

## Contra Costa College JAZZ-ology Group

The Governing Board enjoyed a performance by Contra Costa College's (CCC) Jazz singing group, JAZZ-ology, and provided certificates of appreciation to the participants, including:

- Natasha Singer;
- Laura Karst;
- Joseph Saeturn;
- Ninoangelo Lastimosa;
- Jesse Chao; and
- Dr. Stephanie Austin (professor)

### New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Diablo Valley College (DVC) agreement with Mt. Diablo Unified School District to establish a STEM Academy in alignment with DVC's certificate and degree pathways in manufacturing/engineering as part of the CCAP STEM Pathways grant from the California Community College Chancellor's Office;
- a District renewal agreement with McCallum Group, Inc., to provide consulting services and legislative updates for the District; and
- a new Los Medanos College (LMC) agreement with the Regents of the University of California to facilitate the transfer of California Community College students to California public four-year universities by providing accurate and up-to-date articulation information.

## **Out-of-State Field Trips**

The listed out-of-state field trips approved by the Governing Board will allow students to attend various conferences and competitions.

- Six CCC students will travel to Washington, D.C., to attend the 2019 National College Media Convention from October 30-November 4, 2019.
- Nine DVC students will travel to Peoria, Illinois, to attend the annual "The Norton" Speech and Debate Invitational at Bradley University from November 1-4, 2019.

• 24 LMC students will travel to Fort Collins, Colorado, to present and compete at a national conference; participate in professional development; and establish scholarship and transfer agreements with four-year universities from February 17-21, 2020.

### Seismic Risk Mitigation Implementation Plan Update

Staff provided the Governing Board with an update to the District's Seismic Risk Mitigation Implementation Plan for CCC and the District Office.

#### National Hispanic Heritage Month Resolution

The Governing Board unanimously passed a resolution that recognized September 15 - October 15, 2019, as National Hispanic Heritage Month.

### Undocumented Student Action Week Resolution

The Governing Board unanimously approved a resolution that recognized October 14-18, 2019, as Undocumented Student Action Week.

The meeting was adjourned in the memory of David Wieber, retired CCC physical science professor and CCC's first Teacher of the Year; and Linda Grevistad, retired CCC nursing professor.

THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD WILL BE HELD ON NOVMEBER 13, 2019, AT 4:00 P.M. AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET, MARTINEZ, CALIFORNIA