

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 September 12, 2019

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 12, 2019. The regular meeting began at 4:00 p.m. with closed session, followed by public session at 5:00 p.m.

2019-20 Adoption Budget

The Governing Board held a public hearing and unanimously approved the District's 2019-20 Adoption Budget to be sent to the State Chancellor's Office, as required.

Accreditation Presentation

Accrediting Commission for Community and Junior Colleges' Senior Vice President Dr. Stephanie Droker conducted an accreditation training session for the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the Academic Senate for California Community Colleges (ASCCC) to produce and provide visual aids and artwork for general biology as part of the ASCCC Open Educational Resource Initiative;
- a new Diablo Valley College (DVC) agreement with Rainbow Community Center to provide mental health services for students;
- a District renewal agreement with Contra Costa County, Office of the Sheriff, to provide forensic services to assist police services in investigations of criminal matters; and
- a Los Medanos College (LMC) renewal agreement with Contra Costa County, Employment and Human Services to conduct foster pride/adopt pride curriculum workshops.

Out-of-State Field Trip Approved

Approval was given by the Governing Board for an out-of-state field trip for approximately 11 DVC students to travel to Chicago, Illinois, to attend the Hispanic Association of Colleges and Universities conference from October 5-7, 2019.

Bond Oversight Committee Members

The Governing Board unanimously approved Bob Brown as the CCC Business Organization Representative, and Elaine Schroth as the DVC Business Organization Representative. The term for both new Bond Oversight Committee members will end on June 30, 2021.

The meeting was adjourned in memory of Bob Hodgson, retired DVC art professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 9, 2019, AT 6:00 P.M. AT THE
GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**