

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Los Medanos College
Brentwood Center



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GOVERNING BOARD:

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

Governing Board Regular Meeting of August 26, 2020

The Contra Costa Community College District (District) Governing Board conducted a remote regular meeting on Wednesday, August 26, 2020, beginning with closed session at 5:00 p.m., followed by its regular public meeting at 6:00 p.m.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with University of California, Davis, to provide support services to increase the number of transfer-ready students;
- a new Diablo Valley College (DVC) agreement with Creative Digital Agency to produce videos that describe the concept of pathways and interest areas related to the Guided Pathways framework;
- a District renewal agreement with Raibon & Colbert Associates, Inc., to provide disposal of hazardous materials districtwide; and
- a new Los Medanos College agreement with Food Bank of Contra Costa and Solano Counties to provide free produce to the campus community as part of the College Pop-Up Pantry Program.

Bond Oversight Committee Member Appointment

Approval by the Governing Board was given for Gerado (Panda) De La Torre to be the DVC Student Representative on the Citizens' Bond Oversight Committee.

Contract Administrator Extensions

The Governing Board reviewed and voted not to approve the recommended 18-month contract extension to Dio Ship, and a 24-month contract extension to Jonah Nicholas. Twelve-month contract extensions for these two contract administrators were denied at the Governing Board's July 22, 2020, meeting.

Chancellor Recruitment

The Governing Board approved the timeline to resume the search for a permanent chancellor. This new timeline includes a special Governing Board meeting to interview

the four candidates on September 8, 2020, public fora for all candidates on September 17, 2020, and final in-person interviews held on September 22, 2020. The goal is to make a selection and have the new chancellor begin working by January 4, 2021.

Governing Board Secretary

Due to the resignation of the Secretary role by trustee Vicki Gordon at the July 22, 2020, meeting, the Governing Board unanimously voted to appoint Greg Enholm as Secretary until the next organizational meeting.

The meeting was adjourned in memory of Waheedullah Etimad, a DVC student; and Jennifer Blackman, DVC and LMC instructional assistant and adjunct faculty.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 9, 2020, AT 6:00 P.M.**