

Governing Board Meeting of February 24, 2021

The Contra Costa Community College District (4CD) Governing Board conducted a remote public meeting on Wednesday, February 24, 2021, beginning at 5:00 p.m., followed by closed session, public session at 6:00 p.m., and returned to closed session at approximately 9:30 p.m.

Annual Audit Report

The Governing Board received a presentation by Crowe L.L.P.'s Jennifer A. Richards, Managing Director, and unanimously accepted the 2019-20 Audit Reports. The reports included the 2019-2020 4CD Financial Statements, the 2006 Bond Financial and Performance Reports, the 2014 Bond Financial and Performance Reports, and the Retirement Investment Financial Report.

Black History Month Resolution

A resolution recognizing February as Black History Month was unanimously approved by the Governing Board. The resolution was presented to San Ramon Diversity Coalition Board Member Mitchell Hopson and West County NAACP President Willie Robinson.

New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Dr. Abdimalike Buul to support
 participants in cultivating and sustaining racial equity by building awareness and
 activating change;
- a new Diablo Valley College agreement with Penguin Random House Speakers Bureau for Puente students and the community to engage with a guest author to discuss a publication, followed by an open forum;
- a new 4CD agreement with Community College League of California to participate in the system-wide Integrated Library System solution; and
- a Los Medanos College (LMC) renewal agreement with Christopher Blood to conduct a test preparation workshop for remedial students.

2020-21 Non Resident Tuition Fee

The Governing Board approved the staff recommendation to maintain the current nonresident tuition fee at \$290 per semester unit, the same rate as in fiscal year 2020-21.

CCC President and Associate Vice Chancellor, Chief Financial Officer Profiles

Approval was given by the Governing Board for the recruitment profile and timeline of two 4CD leadership positions – the CCC President, and the Associate Vice Chancellor, Chief Financial Officer.

The meeting was adjourned in memory of Judy Parker, retired LMC child development classified professional.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, MARCH 24, 2021, AT 6:00 P.M.