

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:

Andy Li, President (Ward 4) • Dr. Judy E. Walters, Vice President (Ward 2) • Fernando Sandoval, Secretary (Ward 5) • Rebecca Barrett (Ward 3) • John E. Márquez (Ward 1) • Austin Green, Student Trustee

Governing Board Retreat of July 24, 2021

The Contra Costa Community College District (4CD) Governing Board held a special meeting on Saturday, July 24, 2021, beginning at 9:00 a.m., in the Diablo Room at Diablo Valley College, Pleasant Hill.

Governing Board Evaluation

CCLC League on Call Consultant Dr. Brice W. Harris led the Governing Board through its 2020-21 Self-Evaluation and 360 Evaluation, as required by the Accrediting Commission for Colleges and Junior Colleges (ACCJC) process.

Recommendations

Executive Vice Chancellor, Education and Technology Mojdeh Mehdizadeh led a Governing Board review of actions underway to address the ACCJC recommendations for improvement. This review included discussion of Board Policy 1022, *Governing Board Communication Protocols*, and Board Policy 1010, *Code of Ethics of the Governing Board*.

Brown Act Training and Governing Board Procedural Matters

Legal Counsel Kathryn E. Meola led the annual Brown Act training for the Governing Board to ensure meetings are being conducted in an open, legal, and transparent way. Additionally, Ms. Meola addressed such procedural matters as the role of Governing Board members and Governing Board officers as well as the development of the Governing Board agenda.

2021-22 Governing Board Goals

Led by Chancellor Reece, the Governing Board discussed what subjects and objectives they should include in their 2021-22 goals. A draft outline of Governing Board goals will be presented for review and approval at a future meeting.

ad hoc Committees Formed

The Governing Board reached consensus to create the two new ad hoc committees listed below.

- Redistricting
Members serving will be Andy Li and Dr. Judy E. Walters
- Future Bond Measure
Members serving will be Andy Li, Rebecca Barrett, Student Trustee Austin Green

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD AT THE GEORGE R. GORDON EDUCATION CENTER, 500 COURT STREET,
SECOND FLOOR BOARD ROOM, ON WEDNESDAY, AUGUST 11, 2021, AT 6:00 P.M.**