

BOARD Report

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

Contra Costa
Community
College District
pathways to success

Access Governing Board Reports, Agendas,
and Minutes online at www.4cd.edu

GOVERNING BOARD:

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

Governing Board Regular Meeting of June 8, 2022

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, June 8, 2022, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

2022-23 Tentative Budget

The Governing Board unanimously approved the 2022-23 Tentative Budget, as is required by June 30 of each year.

New 2022-23 Student Trustee

Governing Board President Dr. Judy E. Walters administered the oath of office for 2022-23 Student Trustee Surpreet Kaur, a Contra Costa College (CCC) Middle College High School student.

Resolutions Approved

The following resolutions were unanimously approved by the Governing Board:

- Ordering Regular Governing Board Elections for Wards 1, 3, and 4 for the November 8, 2022, election;
- June 2022 as LGBTQIA+ Pride Month; and
- Continuing Governing Board Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361.

Renewal Agreements Approved

The Governing Board approved a number of agreements, including:

- a CCC renewal agreement with West Contra Costa Unified School District to provide facilities, instructors, and courses in physical education for the Middle College High School;
- a new Diablo Valley College's (DVC) agreement with the Regents of the University of California to provide housing and meals for TRIO students, staff and bus drivers for summer southern California college tours;
- a new District Office agreement with McKnight Associates, Inc., to provide consulting supporting parity pay implementation for part-time faculty; and
- an amendment to increase the maximum amount of an agreement between Los Medanos College (LMC) with Cabrillo Community College District to allow participation in the Bay Area Community College Consortium for the purpose of implementing the Strong Workforce Program.

Executive Vice Chancellor Contract Approved

The Governing Board unanimously approved a contract for Dr. Michaela Ochoa to be 4CD's next permanent Executive Vice Chancellor, Administrative Services. Her contract will run from July 6, 2022, to June 30, 2024, with a starting annual salary of \$262,000.

Out-of-State Field Trip

An out-of-state field trip for eight to ten LMC students to San Juan, Puerto Rico, to attend the Society for the Advancement of Chicano/Hispanic and Native American Scientist Fall 2022 conference from October 26-30, 2022, was unanimously approved by the Governing Board.

The meeting was adjourned in memory of Ernest Silvio Cecaci, retired DVC physical education professor; Marilyn Christensen, retired DVC articulation officer; Shirley Yamakoshi Baskin, retired LMC counselor; and Robert Gene Hambelton, retired DVC speech, critical thinking, and television production and direction professor.

**THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, JULY 13, 2022, AT 6:00 P.M.**