

# 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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## 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) • Austin Green, Student Trustee

## Governing Board Regular Meeting of March 9, 2022

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, March 9, 2022, beginning at 4:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

### Resolutions Approved

The Governing Board unanimously approved the resolutions listed below.

- Support for the People of Ukraine;
- National Women's History Month, March 2022;
- American Red Cross Month; and
- Continuing Governing Board Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361.

### New Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with AT&T Mobility, LLC, to provide mobile phones for equitable student technology access for college-related activities;
- a new Diablo Valley College agreement with Crestwood Behavioral Health Center to provide internship opportunities for students;
- a new 4CD agreement with Berg Davis Public Affairs, Inc., to provide communications and media advice support; and
- a Los Medanos College (LMC) renewal agreement with Tuolumne Trails for the use of the Camp Tuolumne Trails for the Honors Transfers Program retreat.

### Disposal of Surplus Property

The items listed below were approved for disposal as surplus property by the Governing Board.

- One 2005 Ford Crown Victoria vehicle
- Three 2006 Ford Crown Victoria vehicles

### Classified Professional of the Year

The Governing Board approved the endorsement of Teresa Ferguson, classified professional at LMC, who was nominated by employees of 4CD, to be considered for the Board of Governors' annual statewide Classified Employee of the Year Award.

### Out-of-State Field Trip

The Governing Board gave its approval for eight CCC students to travel to Lecce and Otronto, Italy, to attend culinary school from May 29 through June 11, 2022.

### **Statewide Trustee Board**

The Governing Board reached consensus to support the following nominations for the California Community College Trustees (CCCT) Board:

1. Kenneth Brown, El Camino CCD;
2. José Alcalá, Riverside CCD;
3. Ines De Luna, Napa Valley CCD;
4. Lisa Petrides, San Mateo CCD;
5. Juan Delgado, Yuba CCD; and
6. Danny Kelley, Redwoods CCD.

### **Retirement Board of Authority**

The Governing Board reviewed and accepted the annual report on managing 4CD funding to pay for Unfunded Pension Liabilities and Retiree Health Liabilities.

### **Bond Anticipation Notes**

The Governing Board approved a resolution to authorize the issuance of up to \$40 million of Bond Anticipation Notes. This short-term financing will be paid off once 4CD sells the remaining balance of general obligation bonds before the end of 2022.

The meeting was adjourned in memory of retired CCC instructor Walter Frey.

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