

# BOARD Report

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



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**GOVERNING BOARD:**

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

## Governing Board Regular Meeting/Study Session of April 12, 2023

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting/study session on Wednesday, April 12, 2023, at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m. The Governing Board also held a Reception at 4:00 p.m., the details of which follow.

### 2023 Classified Professional of the Year and Tenured Faculty Reception

The Governing Board held a Reception to congratulate the listed 4CD faculty who achieved tenure. In addition, they recognized Diablo Valley College’s (DVC) Arthur King who was selected as the 2023 4CD Classified Professional of the Year.

<u>Contra Costa College</u>	<u>Diablo Valley College</u>	<u>Los Medanos College</u>
Aliado, Perry Ayala, Brianne Bansal, Gurtej Lau, Jason Lopez, Jessica Marshall, Brandon Redlo, Michele Reece, Romus Robertson, Stephen Watson, Erica	Bhimji, Sahra Dawson, Maria Ebesugawa, Martina Garcia, Marcos Glaves, Richard Gonzalez, Brenda Hamida, Youcef Huerta Villicana, Juan Lawrence, Diane Letona, Lynda Lipson, Joseph Mohan, Adhitya Morgan, Christian Pham, Thao Razo, Stephanie Reyes, Brandon Sample, Laurie Shively, Lindsey Steeb, Tonette Whitmore, Kyle	Cutino, Paul Daroogheha, Sepideh Gonzalinajec, Nidia Guerrero-Gonzalez, Julio Madden, James Moore, Robert Olgin, George Padilla, Eva Sanchez, Eric Simone, Adrianna Sison, Girlie

### **Development of the 2023-24 4CD Budget**

The Governing Board held a study session to discuss the development of the 2023-24 4CD Budget, including an update of the 2022-23 Budget, and budget assumptions that contributed to the development of the 2023-24 4CD Budget.

### **Purchasing Agreements Approved**

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with Achieving the Dream for high level data coaching and consultation services;
- a DVC renewal agreement with Chappell University to provide all platforms and services to deliver the annual WASTC ICT Educators Conference;
- a 4CD renewal agreement with BankMobile Technologies, Inc., to provide comprehensive student refund disbursement services; and
- a new Los Medanos College (LMC) agreement with Never Limit Your Life to provide a guest speaker for the Foster and Kinship Care Education Program.

### **Out-of-State Field Trips**

The Governing Board approved the CCC out-of-state field trips listed below.

- One student will travel to travel to Villaveria, Italy to attend a training at Telwin Headquarters from May 21-28, 2023; and
- eight students will travel to Lecce and Otranto, Italy to attend Italian Culinary Arts Study from May 28-June 10, 2023.

### **Student Trustee Privileges**

In accordance with Education Code Section 72023.5 and the Rules and Regulations of the Governing Board, the Governing Board approved the following Student Trustee privileges to be continued to May 10, 2024:

- express the student position with an advisory vote on matters that do not pertain to collective bargaining, confidential human resources and legal matters discussed in closed session; and
- receive compensation of \$450.00 per month.

### **Adult Education Consortium Membership**

The Governing Board approved the following changes in the listed voting member and alternate replacements for the Steering Committee of the Adult Education Consortium:

- Jason Berner will replace Evan Decker as the CCC voting member; Evan Decker becomes the alternate replacement for both Mariah Bruce and Jason Berner; and
- Nicole Almassey will be added as an additional LMC alternate.

### **Resolution Approved**

The Governing Board approved a Resolution in Support of Community College Month, April 2023.

## **Adjournment**

The meeting was adjourned in memory of:

- Isabelle Rodriguez (Rincon), retired CCC Financial Aid Assistant II/Scholarship Coordinator;
- Mary McLaughlin, retired professor;
- Kay Zerck, retired LMC Lead Account Clerk;
- Dr. Glenn Willis, retired DVC adjunct professor; and
- Jerry Cross, retired DVC psychology professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON WEDNESDAY, MAY 10, 2023, AT 6:00 P.M.**