

## **Governing Board Regular Meeting of December 14, 2022**

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, December 14, 2022, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

### **Organizational Meeting**

The Governing Board held their annual organizational meeting and agreed to the following slate of officers for the 2023 term:

President: Fernando Sandoval
Vice President: John E. Márquez
Secretary: Rebecca Barrett

## **Purchasing Agreements Approved**

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the California Department of Education to provide early childhood education to preschool-aged children;
- a Diablo Valley College (DVC) renewal agreement with Campus Labs, Inc. to provide a web-based student organization management tool to increase communications and improve training of student leaders and advisors;
- a 4CD renewal agreement with Economic Modeling, LLC, to provide labor market analytics to support CTE and career pathways programs; and
- a new Los Medanos College (LMC) agreement with Arizona State University for a new articulation agreement that will guarantee admission, transfer preparation, and a database of courses for transfer planning.

### **Out-of-State Field Trip**

Approval was given by the Governing Board to approximately 30 DVC students who will travel to Spokane, Washington, to attend the Kennedy Center American Theater Festival from February 18, 2023, to February 23, 2023.

#### **Student Equity Plans**

The Governing Board reviewed and approved the Student Equity Plans submitted by all three colleges.

## **LMC Interim President Contract Approved**

Unanimous approval was given to the contract to hire Dr. Pamela Ralston to be the Interim LMC President. She will begin on December 29, 2022, and a nationwide search for the permanent President opportunity will begin in February 2023.

# **Citizens' Bond Oversight Committee Member Approved**

The Governing Board approved the recommendation to appoint Marc Joffe to the 4CD Citizens' Bond Oversight Committee as the representative from a Taxpayers' Association.

### **DEEOAC Member Approved**

The Governing Board approved the recommendation to appoint Michelle Chang as a community member to the 4CD Districtwide Equal Employment Opportunity Advisory Council (DEEOAC).

The meeting was adjourned in the memory of Carolyn Hiland, retired DVC career planning and cooperative work experience professor, who helped develop the College for Kids Program, and Debbie Barnes, retired CCC Nursing professor.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, JANUARY 11, 2023, AT 6:00 P.M.