

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:

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 of February 15, 2023

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, February 15, 2023, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:25 p.m.

Citizens' Bond Oversight Committee (CBOC) Annual Report

The Governing Board received its annual report from 4CD's CBOC Chairperson Elaine Schroth, including the CBOC's review and acceptance of the performance and financial audit of the bond program.

Annual Audit

The Governing Board heard the results of the 2021-22 Audit Reports presented by Bill Rauch, CPA, Partner and Alicia Herrera, CPA, Audit Senior Manager from Eide Bailly, and accepted the audit reports.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College (CCC) agreement with the California Department of Social Services to provide a safe, healthy, and nurturing learning environment for all children and adults and well-prepared learning experiences that meet the individual needs of each child;
- a Diablo Valley College (DVC) renewal agreement with Rubicon Programs, Inc., to help economically disadvantaged students maintain food security by providing access to CalFresh and other support services to aid in achieving economic mobility;
- a new 4CD agreement with Welcome Languages to provide international student recruitment, marketing, consultation, advising, and application support; and
- a new Los Medanos College (LMC) agreement with the Foundation of California Community Colleges to allow the nursing program to utilize the Centralized Clinical Placement Service.

Out-of-State Field Trip

The Governing Board approved an out-of-state field trip for eight CCC students, nine DVC students, and eight LMC students, to travel to and tour primarily Historically Black Colleges and Universities in Maryland, Delaware, Philadelphia, and Washington D.C., from March 27, 2023, to April 1, 2023.

Associate Vice Chancellor, Chief Human Resources (AVC-CHRO) Contract Approved

The Governing Board approved the contract for Dr. Jeffrey Michels to serve as the new 4CD AVC-CHRO, effective February 21, 2023.

Nonresident Tuition Fee

The Governing Board approved the recommendation to raise the nonresident tuition fee to \$358 per unit, beginning in fiscal year 2023-24. In addition, approval was given to maintain the nonresident capital outlay fee at \$6 per semester unit. Students who pay the nonresident tuition fee must also pay the \$46 per semester unit enrollment fee.

Resolutions Approved

Listed below are resolutions approved by the Governing Board.

- In support of Preserving Lifelong Learning, Self-Development and Physical Education/ Kinesiology/Health Education Opportunities for California Community Colleges;
- Black History Month Resolution, February 2023; and
- Continuing Governing Board Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Conferences; Teleconferences.

The meeting was adjourned in the memory of:

- Alice Grottola, retired DVC professor;
- William Dabney, retired assistant dean;
- Edward Maley, retired truck driver;
- Dedan Ji Jaga, former student and supporter of education for veterans, having served as a volunteer at CCC's Veteran's Center;
- Janet Abelson, who served on the CCC Foundation, was a major supporter of the college and also recently retired, with the longest tenure, from the El Cerrito City Council;
- Jerry Cross, retired DVC psychology professor;
- Barbara Middleton, retired LMC technology specialist;
- Mary McLaughlin, retired professor;
- Ky Bocek, DVC student;
- Bert Evans, retired DVC and LMC professor; and
- all those persons who were killed needlessly and horrifically last month and this month. Sincere condolences were offered to their families and friends.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, MARCH 8, 2023, AT 6:00 P.M.**