

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) • Ivan Hernandez (Student Trustee)

Governing Board Regular Meeting/Study Session of June 14, 2023

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting/study session on Wednesday, June 14, 2023. Closed session began at 5:00 p.m., and public session continued at 6:00 p.m. Highlights are listed below.

New Student Trustee

Governing Board President Fernando Sandoval administered the Oath of Office to Ivan Hernandez, 2023-24 Student Trustee, a Diablo Valley College (DVC) student.

Study Session on Facilities Planning Update

The Governing Board conducted a study session on the status of remaining Measure E funding, a progress report on 4CD's sustainability accomplishments, and a review of the colleges' Facilities Master Planning efforts.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with the Wright Institute to develop clinical services and training for Gateway to College students;
- a DVC renewal agreement with Richmond Community Foundation to provide SparkPoint services, including financial services that support student persistence, such as budgeting, credit, and financial coaching;
- a 4CD renewal agreement with Strata Information Group to conduct an analysis of internal processes that interface with the student journey in conjunction with a technical review of current systems use and configuration; and
- a Los Medanos College (LMC) renewal agreement with Hanover Research Council to provide continuous access to professional and certified researches, an online library of previously commissioned studies, and proprietary dashboards compiled by institutional data.

College President Contracts Approved

The Governing Board approved contracts for Dr. Kimberly R. Rogers as the permanent CCC President, and Dr. Pamela Ralston as the permanent LMC President.

Citizens' Bond Oversight Committee Membership

For appointments that will run through June 30, 2025, the Governing Board approved the following volunteers to continue serving on the 4CD Citizens' Bond Oversight Committee:

- Jagjit Bhambra as the Senior Citizens' Organization Representative;
- Rob Schroder as the DVC Support Organization Representative; and
- Elaine Schroth as the DVC Business Organization Representative.

LMC Student Housing Application

The Governing Board approved the LMC Student Housing application for a proposed three-story, 267-bed project. This application will be sent to the State Chancellor's Office to be considered for a state grant.

Resolution Approved

The Governing Board approved the Resolution Recognizing June 2023 As LGBTQIA+ Pride Month.

Adjournment

The meeting was adjourned in memory of Daniel C. Martin, retired DVC Assistant Dean of Student Services; Alan Westcott, retired DVC mathematics professor; and retired LMC Speech Professor Olga Arenivar.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, JULY 12, 2023, AT 6:00 P.M.**