

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) • Surpreet Kaur (Student Trustee)

Governing Board Regular Meeting/Study Session of November 9, 2022

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting/study session on Wednesday, November 9, 2022, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

Community Partners Presentation

The Governing Board heard a presentation on 4CD's Strategic Direction 3: Educational Partnerships to Strengthen Student Pathways. Staff who contributed to this report were:

- Evan Decker, Dean, Workforce and Economic Development, Contra Costa College (CCC);
- Dave Belman, Dean, Student Success, Los Medanos College (LMC);
- Beth Arman, Senior Dean, Career and Community Partnerships Diablo Valley College (DVC); and
- Kelly Schelin, Interim Vice Chancellor, Education and Technology, District Office.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- new CCC agreement with the California Community Colleges Chancellor's Office to receive the Rising Scholars Network grant to provide funding to establish degree-granting programs in correctional facilities and on-campus support for justice-impacted individuals;
- a DVC renewal agreement with Rainbow Community Center to provide four LGBTQIA+ and cultural humility training sessions for students and staff;
- a 4CD renewal agreement with Central Education Services to provide international student recruitment, marketing, consultation, advising, and application support; and
- a new LMC agreement with Teachstone, Inc., to facilitate the videography of teaching techniques.

Out-of-State Field Trips

As listed below, the Governing Board approved three out-of-state field trips for students at CCC and DVC.

- Five CCC students will travel to Orlando, Florida, to attend the National Jazz Education Conference from January 4, 2023, to January 8, 2023.
- Six CCC students will travel to Spokane, Washington, to attend and compete in the Kennedy Center American College Theatre Festival 2023, Region 7, from February 19, 2023, to February 25, 2023.
- Ten DVC students will travel to Washington, D.C., to attend the National Student Advocacy Conference from March 17, 2023, to March 23, 2023.

Annual Reorganization Meeting

The Governing Board unanimously agreed to hold their annual organizational meeting at their regularly scheduled December 14, 2022, meeting. At this meeting, members will elect a president, vice president, and secretary for the next twelve months.

Resolutions Approved

Listed below are resolutions approved by the Governing Board.

- Sustainability and Climate Action;
- Native American Heritage Month;
- Honoring Veterans and All Persons Currently Serving in the Armed Forces of the United States of American, Our Employee Veterans and Our Student Veterans;
- Suspension of the 4CD Vaccine Mandate Requirement; and
- Holding Virtual Meetings Pursuant to Assembly Bill 361 Open Meetings: State and Local Conferences; Teleconferences.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, DECEMBER 14, 2022, AT 6:00 P.M.