

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 of October 12, 2022

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, October 12, 2022, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

Citizens' Bond Oversight Committee (CBOC)

Elaine Schroth, the new chairperson of the 4CD's CBOC, provided the Governing Board with their annual report and update.

Basic Needs Presentation

The Governing Board heard a presentation on efforts underway at the colleges to address the basic needs of students.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- a new Contra Costa College agreement with the Hope Center Temple University, to provide access to institutional data on students' basic needs insecurities that help in developing solutions and interventions;
- a Diablo Valley College (DVC) renewal agreement with San Bernardino Community College District to provide a professional development training for Information and Communication Technology faculty;
- a new 4CD agreement with DISH Wireless, LLC, for the installation of a cellular antenna array on the District Office roof; and
- a new Los Medanos College agreement with Wanna Waffle to provide on-campus food truck services funded by basic needs grant.

Disposal of Surplus Property

The Governing Board approved the disposal of a 2008 Ford Expedition, vehicle ID 1FMFU15578LA67581, designated as surplus property.

CBOC Appointment

Approval was given by the Governing Board to place Varsha Vijayanand on the CBOC as the DVC Student Representative.

Bond Financing Update

The Governing Board heard a presentation to compare financing costs of the sale of \$110 million of General Obligation Bonds completed on September 15, 2022, compared to the originally scheduled sale of January 20, 2022. The delay of the long-term bond sale was due to the pause in completing the 4CD FY 2020-21 audit.

Resolutions Approved

Listed below are resolutions approved by the Governing Board.

- Undocumented Student Action Week, October 17-21, 2022;
- Additional Out-of-State Travel Funding Restrictions;
- Filipino American History Month; and
- Holding Virtual Meetings Pursuant to Assembly Bill 361 Open Meetings: State and Local Conferences; Teleconferences.

THE NEXT REGULAR MEETING/STUDY SESSION OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, NOVEMBER 9, 2022, AT 6:00 P.M.