

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Los Medanos College
Brentwood Center



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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 September 14, 2022

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

Study Session

The Governing Board held a study session on 4CD's Strategic Director 2: Decrease/Close Equity Gaps for All Students, including an update from each college.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) renewal agreement with the Wright Institute to provide counseling and team-building support for Middle College High School students;
- a new Diablo Valley College (DVC) agreement with Tesla, Inc. to provide training equipment, subject matter expert, and training for instructors to incorporate Tesla-specific coursework in courses;
- a new 4CD agreement with Fiscal Crisis Management and Assistance Team to evaluate 4CD procurement policies and business procedures and recommend improvements needed to achieve best practices and compliance with state law to address 2021 audit finding; and
- a new Los Medanos College (LMC) agreement with Carol Jensen and Associates to provide workshops and lectures on small business with the city of Oakley for community and contract education program.

2022-23 Adoption Budget

The Governing Board held a public hearing and heard a presentation on 4CD's 2022-23 Adoption Budget, and unanimously adopted the budget that will be sent to the State Chancellor's Office, as required.

Out-of-State Field Trips

Listed below is travel approved by the Governing Board for students with appropriate staff.

- Approximately five CCC students from the Collision Program will travel to Las Vegas Reno., Nevada for student training and networking with industry professionals from November 1-5, 2022;
- approximately 26 DVC students will travel to Reno, Nevada, to compete in the Biggest Little City Classic Tournament from October 14-16, 2022; and
- two DVC MESA Program students will travel to San Juan, Puerto Rico, to attend the Society of Advancement of Chicanos/Hispanics and Native Americans in Science from October 27-29, 2022.

Fifty Percent Law Exemption

A Resolution for 4CD to submit an exemption to the Fifty Percent Law was approved by the Governing Board. The exemption request will be sent to the State Chancellor's Office, along with a plan to bring 4CD into compliance.

Resolutions Approved

Listed below are resolutions approved by the Governing Board.

- Constitution Day (September 17 2022);
- National Hispanic Heritage Month (September 15 to October 15); and
- Holding Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Conferences; Teleconferences.

The meeting was adjourned in memory of Marvin Webb, former graduate of CCC and former Physical Education/Kinesiology adjunct faculty member and head baseball coach, and Donald McKnight, retired LMC computer science professor.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, OCTOBER 12, 2022, AT 6:00 P.M.**