

BOARD Report

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

**Contra Costa
Community
College District**
pathways to success

Access Governing Board Reports, Agendas,
and Minutes online at www.4cd.edu

GOVERNING BOARD:

Rebecca Barrett, President (Ward 3) • Andy Li, Vice President (Ward 4) • Dr. Judy E. Walters, Secretary (Ward 2) • John E. Márquez (Ward 1) • Fernando Sandoval (Ward 5) • Ivan Hernandez (Student Trustee)

Governing Board Meeting of February 14, 2024

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, February 14, 2024, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

Highlights are listed below.

Special Reports

Listed below is information on the two special reports given at this meeting.

- Ruth Bernstein, President and CEO of EMC Research Inc. shared information on polling results from a survey of 4CD voters. This survey of likely November 2024 voters in Contra Costa County was undertaken to gauge the degree to which 4CD colleges resonate with the community and to learn more about its potential interest in a possible future bond.
- An update on 4CD's workforce development program was presented, which highlighted Contra Costa College's (CCC) Learning Aligned Employment Program; Los Medanos College's (LMC) Early Childhood Apprenticeship Pathway; and Diablo Valley College's (DVC) Tesla Training Program.

Purchasing Agreements Approved

The Governing Board approved several agreements, including:

- a new agreement at CCC to provide clinical experiences for nursing students;
- a new DVC agreement to coordinate activities related to the Bay Regional Summer Cybersecurity Camps for local middle and high school students; and
- a new LMC agreement to provide a transfer admission agreement for 4CD students to complete a bachelor's degree with Illinois Institute of Technology.

2024 Newly Tenured Faculty

Congratulations were bestowed upon the listed 20 Districtwide faculty who achieved tenure. A reception will be held in their honor at the April 10, 2024, Governing Board meeting.

<u>Name</u>	<u>Discipline</u>	<u>Location</u>
Abedrabbo, Samar	Biological Sciences	DVC
Ansari-Yan, Durrain	Health	DVC
Choi, Amanda	Library Science	DVC
Clayton, Rebecca	English as a Second Language (ESL)	CCC
Covarrubias, Manuel	Engineering	DVC
Crenshaw-Mayo, Candice	English	LMC
Erickson, Ashley	Engineering	DVC
Greene, Valerie	Biological Sciences	DVC
Ignatowski, Brandon	Health	DVC
Iles, Monique	English	DVC
Jones-Hagata, Laura	Psychology	DVC
Levitin, Michael	Journalism	DVC
Newton, Kit	Mathematics	DVC
Osburn, Randi	Child Development/Early Childhood Education	LMC
Parkinson, Susan	Biological Sciences	DVC
Shin, Ji Yeon	Earth Sciences	DVC
Sorce, Andrea	Economics	DVC
Thomson, Rebecca	Child Development/Early Childhood Education	DVC
Watkins, Stephen	Business	DVC
Wolf, Von	Mathematics	LMC

Out-of-State Field Trips

Approval was given for 20 DVC students to participate in the Phi Rho Pi National Tournament in Reno, Nevada and for seven DVC students to attend the National Society of Black Engineers Convention in Atlanta, Georgia.

2023-24 Budget and Governor's Budget Proposal for 2024-25

The Governor's budget proposal for 2024-25 was summarized. It was noted that potential budget challenges may be on the horizon. More information will be available after the May revise. An update on the 2023-24 budget was also presented.

2022-23 Audit Reports

The Governing Board heard a presentation from Eide Bailly on the 2022-23 audit reports, which included the 2022-23 District Financial Statements, the 2014 Bond Financial and Performance Reports, and the Retirement Investment Financial Report. The Governing Board accepted the findings of unmodified opinions.

Black History Month Resolution, February 2024

The theme for this year's Resolution is "African Americans and the Arts." On behalf of the Governing Board, this Resolution was presented to CCC President Dr. Kimberly R. Rogers, in honor of her musical background.

Adjournment

The meeting was adjourned in memory of two retired DVC professors: Jean Dickinson (Journalism) and Pamela McNeilly Calabrese (Psychology) and retired District Office Senior Programmer/Analyst Thomas Kotschi.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, MARCH 13, 2024, AT 6:00 P.M.**