

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 Meeting of September 13, 2023

The Contra Costa Community College District (4CD) Governing Board conducted its public meeting on Wednesday, September 13, 2023. The public session began at 6:00 p.m.

Highlights are listed below.

Adoption Budget

The Governing Board held a public hearing and received a presentation on 4CD's proposed 2023-24 adoption budget, and it was unanimously approved for submission to the State Chancellor's Office as required.

Vision for Success Progress Report

The Governing Board received a special staff report on progress 4CD is making toward the State Chancellor's Office *Vision for Success* goals.

Purchasing Agreements Approved

The Governing Board approved a number of agreements, including:

- a Contra Costa College (CCC) agreement with Richmond Community Foundation to provide SparkPoint services, including financial services that support student persistence, such as budgeting, credit and financial coaching;
- a Diablo Valley College (DVC) agreement with Wilton Rancheria and Muwekma Ohlone Tribe for the reburial of Repatriated Objects and site maintenance handled by Buildings and Grounds department;
- a 4CD agreement with SitelogIQ for energy information system integration, which includes electricity, gas, solar, water, and sewer utility account; and
- a Los Medanos College (LMC) agreement with the Umoja Community Education Foundation to participate in a community consortium to provide a program that focuses on the retention and academic success of African American students and other disproportionately impacted populations.

Academic Calendar

Approval by the Governing Board was given to the recommended academic calendars for 2024-25 and 2025-26.

Resolutions Approved

The Governing Board approved the following resolutions:

- September 17, 2023, as Constitution Day; and
- National Hispanic Heritage Month.

The meeting was adjourned in memory of LMC retired lead gardener Jess Segovia, retired DVC humanities professor Michael Walensky, and retired CCC mathematics professor Phillip Wong.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, OCTOBER 11, 2023, AT 6:00 P.M.**