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GOVERNING BOARD

Andy Li, President (Ward 4) • Diana Honig, Vice President (Ward 2) • Fernando Sandoval, Secretary (Ward 5) • John E. Márquez (Ward 1) • Rebecca Barrett (Ward 3) • Sophie Khouri, Student Trustee

Governing Board Annual Retreat/Special Meeting of June 12, 2025

The Contra Costa Community College District (4CD) Governing Board conducted its annual retreat/special meeting on Thursday, June 12, 2025, beginning at 1:00 p.m.

Highlights are listed below:

Governing Board Roles and Responsibilities

The Governing Board, with the aid of a facilitator, reviewed their respective roles and responsibilities. Board Policy 1010, <u>Code of Ethics of the Governing Board</u>, was also discussed.

Governance Best Practices

The Governing Board received a presentation from General Counsel regarding governance best practices within the context of Board Policy 1020 and Administrative Procedure 1020.01, Conflict of Interest.

2025-26 Goals Discussed

The Governing Board discussed their progress toward their 2024-25 goals. Working with Chancellor Mehdizadeh and within 4CD policies and regulations related to shared involvement in 4CD's decision-making processes, and while framing 4CD's values identified in the 2025-2030 Districtwide Strategic Plan, the Governing Board agreed it would focus on the following goals during the 2025-26 fiscal year:

- Support the implementation of the 2025-2030 4CD Strategic Plan by continuing to provide policy direction and using the strategic plan as the Governing Board's north star for decision-making. (Districtwide Strategic Goal (SG) 1-4)
- Continue to support the facilities needs of 4CD. Work with the Chancellor to determine whether a facilities bond is appropriate to respond to the evolving facilities needs of current and future learners as demonstrated through the College Facilities Plans. (SG3-4)
- Provide policy and direction that increases enrollment, improves educational outcomes, and results in revenue generation through the Student-Centered Funding Formula. (SG1, SG4)
- Strengthen ties between the colleges and the communities served, including K-12 and university partners. Focus on communicating the successes of 4CD. In doing so, Governing Board members will support the Chancellor as the 4CD spokesperson, with Governing Board members being the community connectors for the Chancellor. (SG2)
- Support the evolution of higher education through innovative practices. (SG2-3)
- Ensure a high level of Governing Board positive relations. Maintain active listening, decorum, mutual respect, civility and trust between and among Governing Board members and the Chancellor. (SG4)

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, JULY 9, 2025, AT 6:00 P.M.