

BOARD Report

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

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

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GOVERNING BOARD:

Dr. Anthony T. Gordon, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Jess H. Reyes Secretary (Ward V)
• Tomi Van de Brooke (Ward II) • Sheila A. Grilli (Ward III) • Christina Cannon, Student Trustee

Governing Board Regular Meeting/Study Session of April 28, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the Los Medanos College Community Room on April 28, 2010. The regular meeting/study session began with closed session at 3:00 p.m. followed by open session at 4:00 p.m.

Highlights of the meeting follow.

District Budget Study Session

The Governing Board conducted their 5th annual study session on the District budget led by Kindred Murillo, Vice Chancellor, Districtwide Administrative Services.

New Agreements Approved

The Governing Board approved a number of agreements including the following:

- a new Contra Costa College (CCC) agreement with Build it Green to provide Certified Green Building Professional training courses, including student handbook, course materials and certification exam, grading and certificates;
- a Diablo Valley College renewal agreement with Family Stress Center to provide facilities and training for the foster/kinship care program;
- a new District agreement with John Muir Health to provide Districtwide health and wellness workshops during the month of May, 2010; and
- a new Los Medanos College agreement with U.S.S. POSCO Industries to provide customized not-for-credit HVAC training and testing services for its employees.

Student Trustee Privileges

On a 4-1 vote, approval was given by the Governing Board to continue extending the student trustee privileges previously approved by the Governing Board to May 13, 2011, in accordance with Education Code 72023.5.

Acceptance of 2008-09 Measure A Bond Fund Audit

The Governing Board accepted the 2008-09 Measure A Bond fund Audit Reports that found the financial statements for both bond measures conform with generally accepted accounting principles. In addition, examination of expenditures revealed

that all items were paid in compliance with the purpose of the voter-approved bond funds.

Resolution to Call an Election

A resolution asking the Superintendent of Schools of Contra Costa County to call an election on Tuesday, November 2, 2010, for the purpose of election of Governing Board members, was approved. Governing Board members in Wards I, III, and IV, have seats up for election.

Resolution Regarding State Budget Crisis and Local Education Impact

The Governing Board approved a revised resolution on a 3-2 vote that describes the importance of finding solutions to the state's budget crisis given the impact it is having on higher education.

Resolution Approving Sale of Property to the City of Pleasant Hill

A Resolution Approving Agreement for Purchase of Property and Authorizing the Conveyance of Property and Dedication of an Easement to the City of Pleasant Hill, was approved by the Governing Board.

Status Report on Accreditation Recommendations

The Governing Board was given a status report on the District's direction in responding to the Districtwide accreditation recommendations.

The meeting was adjourned in honor and memory of Genesis Polo, a CCC student.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON MAY 26, 2010, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**