

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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and Minutes online at www.4cd.edu

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) • Brandon Amargo, Student Trustee

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

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

Highlights of the meeting follow.

Governing Board Study Session

The Governing Board held a study session on contract education which focused on short and long-term customized programs designed for employees of specific companies that pay for the full cost of training.

New Agreements Approved

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

- a new Contra Costa College (CCC) agreement with the California Institute for Mental Health to provide consultation, training, administrative and technical services for the Psychosocial Rehabilitation Program;
- a DVC renewal agreement with Beth Bottorff to provide foster parent training;
- a new District agreement with the American Institute for Foreign Study for students to study abroad in Florence, Italy; and
- a Los Medanos College (LMC) renewal agreement with Build It Green to provide direct training courses for certified green building professionals.

Out of State Field Trip Approved

A DVC field trip for 15 students to Annapolis, Maryland and Louisburg, Pennsylvania, was approved by the Governing Board. The purpose of the trip is to attend a water polo competition, and explore options associated with university transfer opportunities. The students will pay all costs associated with this trip.

Insurance Renewals Approved

The Governing Board approved the renewal of Directors and Officers Liability Insurance for the Retiree Health Benefit Trust and the Retirement Board of Authority. In addition, the Governing Board also approved the renewal of the student athletic, student athletic catastrophic and student accident insurance policy for students and athletes of the District.

Ratification of Contracts

Chancellor Benjamin announced the District will conduct a nationwide search for a new president at DVC. The search is necessary following the decision by DVC president Dr. Judy Walters to retire effective October 1, 2010. The Governing Board approved the fourth addendum to a contract for employment for LMC president Peter Garcia to become the interim DVC president, and the contract for LMC Senior Dean Richard Livingston to become the interim LMC president.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON SEPTEMBER 8, 2010, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**