

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:

John T. Nejedly, President (Ward IV) • Tomi Van de Brooke, Vice President (Ward II) • Sheila A. Grilli, Secretary (Ward III)
• John Márquez (Ward I) • Robert Calone (Ward V) • Brandon Amargo, Student Trustee

Governing Board Meeting of June 22, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on June 22, 2011. The meeting began with a Governing Board retreat at 3:00 p.m., followed by closed session at 5:00 p.m., and open session at 6:00 p.m.

Highlights of the meeting follow.

Welcome New Student Trustee

Board President John T. Nejedly administered the oath of office and welcomed newly elected student trustee and Diablo Valley College (DVC) student Francisco Hinojosa.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with California School of Notary Public, Inc., to provide a course on how to become a California State Notary Public and providing new or previously commissioned notaries with the skills to pass the state proctored examination;
- a DVC renewal agreement with the Contra Costa Economic Partnership, in collaboration with the Mt. Diablo Unified School District, Contra Costa County Office of Education Regional Occupation program, and 12 high schools in Contra Costa County, to strengthen and create existing/new health/biotech pathways;
- a District renewal agreement with Atkinson, Andelson, Loya, Ruud & Romo, for legal services relating to labor, employer-employee relations and general school law and student services; and
- a new Los Medanos College (LMC) agreement with Interaction Institute for Social Change to facilitate a strategic planning process for Career Technical Education programs.

New Transfer Degrees Approved

New transfer degrees were approved by the Governing Board: Associate of Art degrees in Speech Communication, Sociology, and Psychology at LMC; Associate of Science degree in Childhood Development at LMC; Associate in Art degree in Sociology at DVC; and Associate in Science degree in Mathematics at DVC. These new transfer degrees

are in compliance with Senate Bill 1440. Upon completion, these degrees will provide students guaranteed junior status in the California State University system.

Approval of 2011-12 Tentative Budget

The Governing Board received a presentation and approved the 2011-12 tentative budget. Given the many fiscal issues currently being addressed by the State of California, this tentative budget could be substantially revised over the summer.

Authorization Given to Fund Other Post-Employment Benefits

Authorization was given by the Governing Board to invest \$8.8M in Other Post Employment Benefits, the irrevocable trust established by the District, otherwise known as the Futuris Public Investment Trust. The annualized return has been 13.88% since August 14, 2009, and 4.88% for the year to date.

Ratification of Contracts for Contract Administrators

The Governing Board ratified contracts for five District contract administrators. Peter Garcia, interim DVC President since October 2010, was reassigned to DVC permanently and received a three year contract. Richard Livingston was selected to continue his role as interim LMC President for 2011-12, with a search for a permanent President to be conducted next year. Vice Chancellors Mojdeh Mehdizadeh and Eugene Huff were reassigned into new classifications with new three year contracts, and Chief Facilities Planner Ray Pyle's contract was renewed for three years.

California Community College Trustee Student Trustee Member Election 2011

The Governing Board discussed the opportunity and nominated new student trustee Francisco Hinojosa to be considered for the student trustee position on the California Community College Trustees Board.

In Memoriam

The meeting was adjourned in memory of Contra Costa County Elections Department employee, Dianne McHugh.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 27, 2011, BEGINNING AT 4:00 P.M.,
AT CONTRA COSTA COLLEGE, AA-143,
2600 MISSION BELL DRIVE, SAN PABLO, CALIFORNIA**