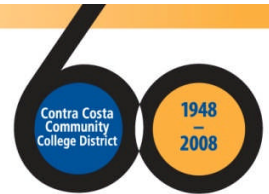


BOARD Report

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



Pathways to Success

Access Governing Board Reports, Agendas,
and Minutes online at www.4cd.edu

GOVERNING BOARD:

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

Governing Board Retreat/Regular Meeting of June 24, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the San Ramon Campus on June 24, 2009. The retreat/regular meeting began with the annual retreat at 3:00 p.m., closed session at 5:00 p.m., and followed by open session at 6:00 p.m.

Highlights of the meeting are:

New Student Trustee Introduced

The Governing Board administered the oath of office to the 2009-10 Student Trustee Christina Cannon who attends Los Medanos College. Her term of office will run through May 31, 2010.

New Agreements Approved

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

- a Contra Costa College renewal agreement with West Contra Costa Unified School District, Pinole Valley High School, for community outreach courses, to include administration of justice-criminal procedures (ADJUS 122-6687) classes at Pinole Valley High School.
- a Diablo Valley College renewal agreement with the Contra Costa Economic Partnership, continuing the economic partnership agreement with the District,
- a District Office renewal agreement with VISTA Education Services to provide marketing and recruitment services for the International Education Program; and
- a new Los Medanos College master training and on-site supervisor instructional service agreement with the Contra Costa County, Office of the Sherriff.

Tentative 2009-10 Budget Approved

The Governing Board reviewed and approved the 2009-10 Tentative Budget, recognizing the uncertainty the District faces due to the state's fiscal crisis.

Investments Into Irrevocable Trust Approved

The Governing Board approved and authorized the District to invest \$9.1 million allocated to Other Post Employment Benefits into the Futuris Public Investment Trust, a trust established by the District.

Agreed to Nominate Student Trustee to Statewide Board

The Governing Board agreed to nominate the District's Student Trustee as a candidate for the Student Trustee position on the California Community College Trustees board.

Reviewed Measure A 2002 and 2006 Bond Report

The Governing Board received their quarterly report on the District's progress on construction projects funded by the voter-approved Measure A 2002 and Measure A+ 2006.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 29, 2009, BEGINNING AT 5:00 P.M.,
AT DIABLO VALLEY COLLEGE, TROPHY ROOM,
321 GOLF CLUB ROAD, PLEASANT HILL, CALIFORNIA**