

# BOARD Report

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

Contra Costa  
Community  
College District  
*pathways to success*

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and Minutes online at [www.4cd.edu](http://www.4cd.edu)

## GOVERNING BOARD:

John E. Márquez, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Vicki C. Gordon, Secretary (Ward III) •  
Greg Enholm (Ward V) • Ivan De Los Santos, Student Trustee

## Governing Board Meeting of September 11, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on September 11, 2013. The meeting began with closed session at 5:00 p.m., followed by the public meeting at 6:00 p.m.

Highlights of the meeting follow.

### Special Governing Board Election of Officers

Due to the passing of President Sheila A. Grilli, the Governing Board held a special election of officers and approved the following positions:

President: John E. Márquez  
Vice President: John T. Nejedly  
Secretary: Vicki C. Gordon

The term of office will run through December 2013.

In addition, the Governing Board decided to fill the vacancy through the appointment process instead of the more costly option of holding a special election.

### Deisre2Learn Presentation

Diablo Valley College (DVC) counselor Cheryl Carter and Los Medanos College (LMC) computer science professor Sandy Jones made a special presentation to the Governing Board on the District's new learning management system called Desire2Learn.

### Polling Discussion for Potential 2014 Local Bond Measure

The Governing Board heard a presentation from Alex Evans, Principal, and Sara La Batt, Vice President, of EMC Research, Inc., on polling strategy for the District's potential 2014 local bond measure.

### Public Hearing on 2013-14 Adoption Budget

The Governing Board conducted a public hearing on the 2013-14 adoption budget, and voted to approve the \$585,932,585 million budget to be submitted to the State Chancellor's Office as provided in Section 58305 of Title 5 of the California Code of Regulations.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Lifelong Medical Care to provide clinical experiences for students in the medical assisting program;
- a DVC renewal agreement with the Contra Costa County Library to provide library services via the Dougherty Station Library for the San Ramon Campus;
- a District renewal agreement with the Chancellor's Office Tax Offset Program to collect unpaid enrollment fees and financial aid overpayments; and
- a new LMC agreement with the Foundation for California Community Colleges to provide technical, educational and professional services as part of the California Community College Linked learning Initiative.

### **Resolution to Invest \$100,000,000 Approved**

In an effort to increase the yield on the sale of remaining Measure A 2006 bonds, the Governing Board approved a resolution to allow Morgan Stanley Smith Barney to invest \$100,000,000 in accordance with Board Policy 5027.

### **New Measure A 2002 and 2006 Bond Oversight Committee Member Approved**

The Governing Board approved the following individual to be appointed to the Measure A 2002 and 2006 Bond Oversight Committee:

Rosanna Clark, as the LMC student representative

The term of the appointment will end on June 30, 2015.

### **Constitution Day Resolution Approved**

A resolution recognizing the adoption of the U.S. Constitution and those who have become U.S. citizens was approved by the Governing Board.

The meeting began with a moment of silence in memory of Governing Board President Sheila A. Grilli.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD  
WILL BE HELD ON OCTOBER 9, 2013, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**

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## GOVERNING BOARD:

Sheila A. Grilli, President (Ward III) • John E. Márquez, Vice President (Ward I) • John T. Nejedly, Secretary (Ward IV) • Greg Enholm (Ward V) • Vicki C. Gordon (Ward II) • Ivan De Los Santos, Student Trustee

## Governing Board Study Session/Meeting of July 24, 2013

The Contra Costa Community College District (District) Governing Board met at the George R. Gordon Education Center on July 24, 2013. The public study session/meeting began with closed session at 3:05 p.m., followed by the public study session/meeting at 4:00 p.m.

Highlights of the meeting follow.

### Governing Board Study Session

The Governing Board held a study session to increase their understanding of two new statewide tools – Student Success Scorecard and Salary Surfer – now being used by California community colleges on measuring student success and tracking wage levels.

### New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with The Regents of the University of California to develop Nanotechnology lab modules for implementation in science and engineering classes;
- a Diablo Valley College (DVC) renewal agreement with the San Ramon Valley Unified School District (SRVUSD) to participate in the SRVUSD Science, Technology, Engineering and Math program as part of the countywide SB70 Community Collaborative Grant;
- a new District agreement with Universal Sports Academy for facility rental during the District's 65<sup>th</sup> anniversary celebration; and
- a Los Medanos College (LMC) renewal agreement with Beyond the Words, Inc. to provide sign language interpreter services for hearing-impaired students.

### Declaration and Termination of DVC Emergency

The Governing Board approved the termination of emergency contract actions at DVC enacted as a result of a recent power outage at the college. Given the impact to students and campus operations, the District took this action to authorize a \$52,000 payment without giving notice to bid the project in order to expedite purchasing decisions to restore DVC's electricity.

## **Presentation of Bond Investment**

District staff presented two options and sought input from the Governing Board to increase investment returns for funds received from Measure A 2006 General Obligation Bonds. Options considered are within the parameters of the law, and will increase interest earnings without any change in investment risk.

## **Grand Jury Reports**

The Governing Board reviewed the District's responses to Grand Jury Report No. 1309; Solar Energy Projects in Schools; Grand Jury Report 1310: Contra Costa Detention Facilities; and Grand Jury Report No. 1311: Assessing Fiscal Risk.

The meeting was adjourned in the memory of Mary Brezner, retired CCC Nursing instructor, and Patti Acuña, retired DVC United Faculty secretary.

**THE NEXT REGULAR MEETING/STUDY SESSION  
OF THE GOVERNING BOARD  
WILL BE HELD ON SEPTMEBER 11, 2013, BEGINNING AT 6:00 P.M.,  
AT THE GEORGE R. GORDON EDUCATION CENTER,  
500 COURT STREET, MARTINEZ, CALIFORNIA**