

Minutes of June 25, 2014

Board Report No. 95-A – No report.

Board Report No. 96-A - Accreditation Self Evaluation Reports for Contra Costa College, Diablo Valley College and Los Medanos College. Executive Vice Chancellor, Education and Technology Mojdeh Mehdizadeh said the colleges worked hard on these reports and noted there may be minor changes before submission. DVC President Peter Garcia commended everyone who worked on the accreditation report. He introduced and thanked Senior Dean Ted Wieden, who summarized the college's self evaluation report. Mr. Garcia further thanked Senior Executive Assistant Jeanie Dewhurst for all her work. Mr. Wieden thanked everyone involved with DVC's report.

LMC President Bob Kratochvil said the accreditation process is extremely collaborative and reflective. Mr. Kratochvil thanked Senior Dean, Planning and Institutional Development Kiran Kamath for all her work on the college's accreditation report. Mr. Kratochvil further thanked Dean Greg Stoup for all the data he provided for this report.

CCC President Denise Noldon thanked Accreditation Liaison Officer Donna Floyd for all her work on the development of the accreditation report. Dr. Noldon and Dr. Floyd thanked Senior Executive Assistant Melody Hanson for all her work in gathering evidence for the report and Dean Jason Berner for all his edits. Mr. Enholm commended CCC for its report cover. He was impressed with its emphasis on students.

All three college presidents thanked Ms. Mehdizadeh and her staff for all their work in making accreditation document evidence available Districtwide on the InSite Portal.

The Accreditation Self Evaluation Reports for CCC, DVC and LMC were presented for discussion and approval. The three colleges conducted and completed institutional self evaluations in preparation for the comprehensive accreditation evaluation visits that will be conducted between October 6, 2014, and October 9, 2014.

Copies of these reports are available for public viewing in the offices of the college presidents. Additionally, copies of the reports can be viewed at the District Office in the offices of the executive vice chancellor, education and technology and the chancellor.

On motion of Mr. Nejedly, seconded by Mr. Enholm, with the stipulation that there may be further amendments, with three aye votes from Mr. Márquez, Ms. Gordon and Mr. Rinn, (Student Trustee Advisory Vote – aye), the Governing Board unanimously approved the Accreditation Self Evaluation Reports for CCC, DVC and LMC.

Board Report No. 97-A – Facilities Planning Agreements and Amendments to Agreements. On motion of Mr. Nejedly, seconded by Mr. Rinn, with three aye votes from Mr. Márquez, Ms. Gordon and Mr. Enholm, (Student Trustee Advisory Vote – abstain), the Assistant Secretary was authorized to execute the following facilities-related agreements and amendments to agreements: