

# **Governing Board Meeting of July 10, 2024**

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, July 10, 2024, beginning at 5:00 p.m., followed by closed session, and continuation of public session at 6:00 p.m.

Highlights are listed below.

### **Special Reports**

The Governing Board heard two special reports, including one from the Bay Area Rapid Transit District (BART) about steps they have taken to improve safety and cleanliness systemwide as well as additional measures they hope will increase ridership post-pandemic. A second report highlighted the results of a June 2024 survey of voters to gauge the degree to which 4CD colleges resonate with the community, and to learn more about their awareness of facility needs and interest in a potential future bond measure.

### **Purchasing Agreements**

The Governing Board approved various new agreements, including:

- two new Districtwide agreements to provide international student recruitment, marketing, consultation, advising, and application support and another to facilitate the purchase of health insurance for international students and their families;
- a new Los Medanos College agreement to provide both in-person and virtual training on anti-racism; and
- a new Diablo Valley College (DVC) agreement to provide refrigerated food lockers to serve food insecure students in partnership with the Food Bank of Contra Costa & Solano at no cost to the college.

## **Information Technology Security Update**

The Governing Board received a report on information technology security summarizing industry best practices designed to protect 4CD technology systems, secure sensitive student, and employee data, and mitigate the increasing risk of cyber-crime.

### 2026-30 Five-Year Capital Outlay Plan

The Governing Board approved the 2026-30 Five-Year Capital Outlay Plan for 4CD and the Final Project Proposal at DVC and authorized their transmittal to the California Community Colleges Chancellor's Office.

## 2024-25 Governing Board Goals

The Governing Board further clarified, and subsequently approved their 2024-25 goals, as discussed at their June 13, 2024, annual retreat. Among others, these goals emphasize the following:

- current and future strategic plans;
- sustaining fiscal stability and supporting enrollment growth with a particular emphasis on high school learners;
- supporting facilities needs;
- providing policy and direction to support student success in closing equity gaps;
- strengthening ties between the colleges and the communities served;
- engaging in Governing Board education pertaining to the changing landscape of higher education, including uses of Artificial Intelligence and distance education; and
- ensuring a high level of Governing Board positive relations.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON WEDNESDAY, AUGUST 14, 2024, AT 6:00 P.M.