

BOARD Report

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

Contra Costa
Community
College District
pathways to success

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

GOVERNING BOARD:

Rebecca Barrett, President (Ward 3) • Andy Li, Vice President (Ward 4) • Dr. Judy E. Walters, Secretary (Ward 2) • John E. Márquez (Ward 1) • Fernando Sandoval (Ward 5) • Ivan Hernandez (Student Trustee)

Governing Board Meeting of May 8, 2024

The Contra Costa Community College District (4CD) Governing Board conducted a regular meeting on Wednesday, May 8, 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, one of which featured a presentation on 4CD's 10-year strategic plan for Internal Audit Services. It included a proposed schedule and areas to be audited, all of which are based on current risk assessments at the District and campus level. A second report highlighted various facilities planning and construction activities, summarized a proposed facilities electrification study and summarized ongoing sustainability activities for 2023-24, all of which are tied to the Facilities Master Plans being developed.

Recognition of Appreciation for Student Trustee

In appreciation of his service as Student Trustee during the 2023-24 academic year, the Governing Board presented a Certificate of Appreciation and a graduation stoll to outgoing Student Trustee Ivan Hernandez.

Purchasing Agreements

The Governing Board approved several agreements, including:

- two new Contra Costa College agreements, one of which supports the Learning-Aligned Employment Program to allow students to gain valuable workplace skills while the other allows students enrolled in the University of Idaho Athletic Training Master's Program to intern with the college; and
- new Diablo Valley College (DVC) and Los Medanos College (LMC) agreements, which will allow 4CD to provide one summer section of Early Childhood Education related coursework in partnership with the Contra Costa County Office of Education.

New Course Offerings

In consultation with the College Curriculum/Instruction Committees, college presidents and chancellor, the Governing Board approved several new construction trades related apprenticeship course offerings at DVC.

Measure E 2014 Citizen's Bond Committee Reappointment

The Governing Board voted to approve the reappointment of Marc Joffe to the Citizens' Bond Oversight Committee as the Taxpayers' Organization Representative. His new, two-year term will begin on July 1, 2024, and end on June 30, 2026.

Adjournment

The meeting was adjourned in memory of retired DVC English professor Bruce Reeves; retired DVC philosophy professor Esther Diane Smith; LMC history professor Joshua Bearden; and DVC early childhood education specialist Debra Fowler.

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD
WILL BE HELD ON WEDNESDAY, JUNE 12, 2024, AT 6:00 P.M.**