August 26, 2020, Regular Governing Board Meeting Minutes Approved at the September 9, 2020, Regular Governing Board Meeting

Date: August 26, 2020

Time: 6:00 p.m. Public Session

Place: via Zoom

George R. Gordon Education Center

500 Court Street

Martinez, California 94553

Presiding Officer: Rebecca Barrett, President

ROLL CALL

Present: Rebecca Barrett, President

Andy Li, Vice President Greg Enholm, Secretary

John E. Márquez Vicki Gordon

Mansu Kim, Student Trustee

Those present constituted a quorum.

Call to Order

Through Zoom, Governing Board President Rebecca Barrett called the regular meeting to order at 5:05 p.m.

Recess to Closed Session

Afterwards, Ms. Barrett said the Governing Board would recess to closed session at 5:10 p.m. to discuss the following items:

- public employee performance evaluation;
- public employee discipline/dismissal/release/complaint; and
- conference with labor negotiator.

Reconvene Public Session and Pledge of Allegiance to the U.S. Flag

Ms. Barrett reconvened the public session at 6:03 p.m. Since the meeting was conducted remotely, she asked for a roll call vote of the Governing Board. It resulted in all Governing Board members and the Student Trustee being present. Ms. Barrett then asked Greg Enholm to lead the Pledge of Allegiance to the U.S. Flag.

Report Out on Closed Session

Ms. Barrett said there were no reportable actions from closed session.

Public Comment

Ms. Barrett said Mark Bradley requested that his statement regarding CCCCD/ State Case No. 38931-OAKRCI/ OSHA CASPA 63 be read and entered into the minutes. The following was Mr. Bradley's statement: "Concerning the case of retaliation by the District's administration and the Governing Board's related action's I direct your attention to the letter below. Under current conditions which prevent the information concerning the truth of the District's activity being made accessible I move forward in the expectation that reciprocal respect will be given in extending the time frame of this case. The testimony on the part of the District being made fully available and legally assessed then an appropriate investigation and resolution will be assuredly sought. On a personal note, as a CCCCD employee of 27 years, the evasive character and inactivity of this Board in the face of known facts is a public testament to the cowardice and shame in its integrity. These qualities are not in my nature and I ready myself upon the moment that permits me to bring the evidence face to face and denounce this board."

On behalf of Mr. Bryan Scott, East County Voters for Equal Protection, Governing Board President Barrett read a statement he sent regarding emergency medical and fire responses in the Brentwood area: "Good evening, Trustees. My name is Bryan Scott, and I am a Brentwood resident, as well as a 1974 graduate of Contra Costa College. I'm speaking tonight to make sure you are aware of a situation in east Contra Costa County, where you are building a new educational center.

I'm here to tell you that your new Brentwood Center facility, the students who take classes there, and the instructors and staff who work there, are all at increased safety risk.

You see, the government agency charged with providing emergency medical and fire response services in this area is dangerously under-funded.

The local fire district provides response times in Brentwood of between of three to five times national standards. This fire district is unable to respond to emergency calls at all for significant time periods each month. It cannot fight a structure fire without aid from other fire districts, and it is unable to comply with County EMS contracts.

Two months ago, in June, the roughly 128,000 residents of eastern Contra Costa County were without a responsive fire district for nearly 24 hours; it was 23 hours, 22 minutes, and 56 seconds, to be exact. The district's three fire engines were just too busy

Fifteen emergency medical calls came in during this time. Response to these calls came from central Contra Costa County, in one case from the Concord Naval Weapons Station, 33 minutes by car and 23 miles away.

The community has for some time been concerned about this lack of adequate emergency services. This problem has been the subject of county Grand Jury reports, of LAFCO municipal services studies, and consulting investigations. An Inter-Governmental Task Force has even issued a report, stating the facts.

The fire district itself has repeatedly issued press releases, saying that it is unable to provide an adequate level of service to the community. Last month, after being overrun by emergencies in June, the President of the fire district's Board of Directors asked the fire chief and district staff to explore declaring a local state of emergency.

This fire district recently held a press conference, covered by the news departments of several Bay Area television stations, where it stated that its firefighting protocol was defensive only, meaning that when called to a structure fire, the fire district would set up a defensive perimeter to keep the fire from spreading, but let the structure where the fire originated burn to the ground.

This means that your new 65-million-dollar structure will burn to the ground, if it catches fire. You should expect a total loss of the instructional classrooms, the science labs, the library and the bookstore. It will all burn to the ground. But it is likely that the 700 parking stalls will survive.

The city of Brentwood, where your new Brentwood Center is located, has no plan to solve this problem. The fire district, that government agency responsible for providing services to you, as a community college district, has no immediate plan to increase their funding level, either.

East County Voters for Equal Protection is a citizen's action committee formed in January, 2015, to address this underfunding of the area's emergency services. I am the founder and Chair of this committee.

We created a voter initiative to address the Brentwood portion of this problem, and filed it with the city of Brentwood in January of this year. The collection of signatures began in February.

In March the pandemic struck, and County health officials ordered the population to stay at home and maintain six-foot social-distancing. These orders shut down our signature-gathering.

In June, our group began lobbying the City Council to place the initiative on the November ballot without signatures, as the City is entitled to do under Elections Code Section 9222. We also pleaded that other action be taken, to address this crisis. The City Council ignored these pleas.

Good luck with your new facility.

More information is available at our website: https://eastcountyvoters.com/"

Local 1 President Neal Skapura made public comment regarding the August 8, 2020, Special Governing Board meeting and politics. On behalf of four classified professionals, Mr. Skapura made public comment concerning the same topics. Mr. Enholm asked Mr. Skapura his opinion of onboarding of a new chancellor at this time, and Mr. Skapura said a permanent chancellor should be hired.

Dr. Katrina Keating, Diablo Valley College (DVC) mathematics professor, made public comment regarding decision making and asked that the Governing Board be guided by faculty and staff. Mr. Enholm thanked Dr. Keating for her attendance and asked whether or not the executive vice chancellor, administrative services position should have been left vacant over the past eight months.

Emmanuel Akanyirige, DVC professor, expressed profound gratitude to all of those within the District during this time of great transition, especially the technology teams, leadership, faculty and classified professionals.

At this point in the meeting, Ms. Barrett said the Governing Board would take a brief break at 6:30 p.m. Ms. Barrett reconvened the public session at 6:35 p.m.

On motion of Mr. Li, seconded by Ms. Barrett, with three aye votes from Ms. Gordon, Mr. Márquez and Mr. Enholm, the Governing Board approved moving up <u>Board Report No. 17A</u> and <u>Board Report No. 17B</u>, both with the same title of Ratification of Third Addendum to Contract Administrator. Interim Chancellor Eugene Huff summarized <u>Board Report No. 17A</u>, Ratification of Third Addendum to Contract for Contract Administrator Diogenes Shipp, and praised the work undertaken by Mr. Shipp.

The following people made public comment encouraging the approval of <u>Board Report No. 17A</u>: Dr. Jeffrey Michels, United Faculty; Shreejal Luitel, former Student Trustee, representing self; Jason Mayfield, DVC, representing United Faculty; John Hanecak, DVC professor, representing self; Michael Anker; longtime District faculty member; Dr. Laurie Huffman, representing Los Medanos College (LMC) RAZA faculty/Distance Education Committee; Milton Clarke, LMC political science professor; Emmanuel Akanyirige, DVC mathematics professor; Donna Wapner, United Faculty President; Linda Armistead, District Office Human Resources (DOHR); Renita Mack, DOHR; Rose Orpilla, DOHR; Lorena Cortez, DOHR; Stephanie Morgado, DOHR; Darlene Hodge, DOHR; Teresa Towers, DVC classified professional; and Neal Skapura, Local 1 President, DVC.

Mr. Márquez read a letter from an anonymous concerned constituent that urged the Governing Board not to vote in favor of <u>Board Report No. 17A</u> and <u>Board Report No. 17B</u>.

Ms. Barrett said constituency groups, community members and other districts expressed concern at the vote taken at the July 22, 2020, Governing Board regular meeting/study session regarding the contracts of two contract administrators (Associate Vice Chancellor, Chief Human Resources Officer and Associate Vice Chancellor, Chief Financial Officer). She said, at her request, these contracts were placed on this meeting's agenda so the Governing Board could reconsider its previous votes regarding these two contracts.

Mr. Márquez said the Board President and Interim Chancellor should have placed these contracts on the closed session agenda for discussion at a previous meeting. Ms. Barrett said the contracts were discussed during previous Governing Board closed sessions from May through July. While he cannot vote on this report, Ms. Barrett called on Student Trustee Mansu Kim for his comments. Student Trustee Kim said the

Governing Board should make decisions that will have a positive impact on students, since the Governing Board's ultimate goal is to help students continue their education.

<u>Board Report No. 17A</u> – Ratification of Third Addendum to Contract for Contract Administrator. On motion of Mr. Li, seconded by Ms. Barrett, with three no votes from Ms. Gordon, Mr. Márquez and Mr. Enholm, the Governing Board did not approve <u>Board Report No. 17A</u>.

<u>Board Report No. 17B</u> – Ratification of Third Addendum to Contract for Contract Administrator. Interim Chancellor Huff summarized this report, and praised the leadership and knowledge of Associate Vice Chancellor, Chief Financial Officer Jonah Nicholas.

The following people made public comment encouraging the approval of <u>Board Report No. 17B</u>: Dr. Ron Rusay, DVC professor; Dr. Jeffrey Michels, Contra Costa College (CCC) professor; Shreejal Luitel, former Student Trustee; Michael Anker, longtime District faculty member; Dr. Laurie Huffman, LMC RAZA faculty/Distance Education Committee; Donna Wapner, United Faculty President; Neal Skapura, Local 1 President, DVC; Emmanuel Akanyirige, DVC mathematics professor; and Milton Clarke, LMC political science professor. Governing Board President Barrett, Governing Board Vice President Andy Li and Student Trustee Mansu Kim all spoke in favor of approving <u>Board Report No. 17B</u>.

On motion of Mr. Li, seconded by Ms. Barrett, with three no votes from Ms. Gordon, Mr. Márquez and Mr. Enholm, the Governing Board did not approve <u>Board Report No.</u> 17B.

Board Report No. 18A – Revised Schedule for Chancellor Recruitment. At its August 8, 2020, special meeting, the Governing Board requested that Dr. Brice Harris, Collaborative Brain Trust Senior Consultant revise the schedule for the Chancellor Recruitment. The revised schedule was presented to the Governing Board. María Alegría, community member, Ludmyrna Lopez, CCC, Willie J. Robinson, community member and Donna Wapner, United Faculty President made public comment regarding the recruitment of a permanent chancellor.

On motion of Mr. Márquez, seconded by Ms. Barrett, with three aye votes from Ms. Gordon, Mr. Márquez and Mr. Enholm, the Governing Board unanimously approved <u>Board Report No. 18A</u>.

At this point in the meeting, Ms. Barrett said the Governing Board would take a brief break at 8:51 p.m. Ms. Barrett then reconvened the meeting at 9:00 p.m.

Reports – Constituency Leaders, College Presidents, Chancellor and Governing Board The following constituency leaders spoke of issues and items of interest:

- Nicole Almassey, District Governance Council Chairperson, LMC;
- Katie Krolikowski, Faculty Senate President, CCC;
- Brandy Gibson, Classified Senate Coordinating Council Chairperson, CCC;
- Donna Wapner, United Faculty President, DVC; and

- Neal Skapura, Public Employees Union, Local 1 President, DVC.
- Evan Decker, Management Council Chairperson, CCC was unavailable to attend this meeting.

The college presidents summarized activities, student-centered events and opening day celebrations that occurred remotely. CCC Interim President Dr. Bell introduced new Interim Vice President Norma Ambriz-Galaviz.

Interim Chancellor Huff welcomed everyone to the fall 2020 semester, and said he enjoyed opening day activities. He commended the distance education team as well as all constituency groups for everything they have done to accommodate students, faculty and classified professionals throughout this pandemic. Interim Chancellor Huff assured the Governing Board that the new Brentwood Center is secure and has the same level of police and fire protection as other agencies. Interim Chancellor Huff said he was dismayed by the votes regarding Board Report Nos. 17A and 17B.

Student Trustee Mansu Kim said students are excited to begin the fall 2020 semester, and he will soon meet with student leaders and schedule the Student Trustee Advisory Council meetings.

Mr. Márquez read letters of concern from CCC Latinx, written by Norman Valdez-Jiminez, Puente Project Coordinator.

Mr. Enholm said he has been heavily involved in election activities. He also referred to his written report, that included the following three priorities:

"#1 Priority

Direct the Interim Chancellor to select an Interim Executive Vice Chancellor-Administrative Services candidate to have the Board approve an employment contract at the September 9th Regular Meeting to have all 3 top District administrator positions filled as soon as possible.

#2 Priority

Direct the Interim Chancellor to work with the Interim Executive Vice Chancellor, Administrative Services to present to the Board the creation of the new temporary position of Interim Deputy Chancellor who will be selected by the new Chancellor (assuming the Interim Deputy Chancellor candidate is acceptable to the Board) in consultation with the Interim Chancellor, the Interim Executive Vice Chancellor, Administrative Services, the Board search consultant Dr. Brice Harris, and the Board President. The Interim Deputy Chancellor will start on the same day as the new Chancellor and do the assigned duties of the Chancellor (somewhat like an Acting Chancellor) as directed by the Chancellor in consultation with Board President.

#3 Priority

On page 5 of the Minutes of August 8, 2020, "Mr. Márquez stated he is in support of a seven-member Board" and I agree. The Board President should when appropriate appoint an ad hoc committee to begin the process to determine whether and how the Board can increase the number of Trustees from 5 to 7 to have the new Trustees elected in the November 2022 election. It is clear from the data (included) that the

work load of the 5 Trustees is too much for them including having the two oldest Trustees die in office since 2011."

Ms. Gordon said she has been working hard on equity and inclusion statewide.

Mr. Li said he has requested that resolutions be placed on Governing Board agendas to promote underserved groups. He said he is working on a survey that will attempt to understand how to retain, not lose students.

Ms. Barrett welcomed everyone to a new academic year. She thanked everyone in the District for conducting most learning and business through distance learning. Ms. Barrett thanked the foundations for all of their hard work. She reminded the Governing Board of the District's mission. Ms. Barrett said she is excited for the permanent chancellor interviews to begin, and for participation by all groups involved. Ms. Barrett also said a special Governing Board meeting will be held on September 16, 2020, to address some of the issues raised by CCC Latinx.

<u>Consent Agenda – Action Items</u>

On motion of Ms. Gordon, seconded by Mr. Enholm, by the following roll call vote: Ms. Barrett – aye; Mr. Li – aye; Ms. Gordon - aye; Mr. Márquez – aye; Mr. Enholm – aye; (Student Trustee Advisory Vote – aye, excluding human resources items), the Governing Board unanimously approved the following items on the consent agenda:

•	Board Report No. 9B	Minutes of July 22, 2020, Governing Board Regular Meeting/Study Session and Minutes of August 8, 2020, Special Governing Board Meeting;
•	Board Report No. 10A	Purchasing Agreements and Amendments to Agreements;
•	Board Report No. 10B	Purchase Orders and Change Orders;
•	Board Report No. 11A	Employment and Change of Status of Management and Confidential Employees;
•	Board Report No. 11B	Employment and Change of Status of Contract Academic Employees;
•	Board Report No. 11C	Employment and Change of Status of Temporary Academic Employees;
•	Board Report No. 11D	Employment and Change of Status of Regular Classified Employees;
•	Board Report No. 11E	Employment of Hourly Classified Employees;
•	Board Report No. 12A	New Associate in Science Degree and New Certificates of Achievement - Contra Costa College;
•	Board Report No. 13A	Facilities Planning and Construction Agreements and Amendments to Agreements; and
•	Board Report No. 13B	Amendment to the Temporary Construction Easement at Los Medanos College, Brentwood Center to Pacific Gas and Electric Company for Gas Utilities Purposes.

<u>General Agenda Item No. 15A</u> - Districtwide Equal Employment Opportunity Advisory Council Member Appointments. Mr. Li asked for a listing of the membership of this Council and the dates in which they assumed membership. This item was presented

to the Governing Board for consideration. The current Governing Board appointments to the Districtwide Equal Employment Opportunity Advisory Council (DEEOAC) are Genoveva Calloway, appointed in 2016-17 and Clyde Lewis, appointed in 2019. General Agenda Item No. 15B - High School Partnerships: Focus on Middle College High School Background. Executive Vice Chancellor, Education and Technology Mojdeh Mehdizadeh provided historical information on the Middle College High School model and its benefits to high school students Districtwide. Mr. Li thanked Ms. Mehdizadeh for her report. He questioned the growth of the program at DVC, and DVC President Susan E. Lamb answered his questions. Mr. Li also asked about the high school and college courses that make up the coursework for the Middle College High School.

General Agenda Item No. 15C - Proposed Revisions to Board Policy, 1008, Governing Board Terms of Office, Absences, Wards, and Election Regulations, (First Reading). Mr. Enholm pointed out the word limit on the statement of qualifications for those seeking to run in the election is 250 not 200. Proposed revisions to Board Policy 1008, Governing Board Terms of Office, Absences, Wards, and Election Regulations, were presented to the Governing Board for information. The Rules and Regulations of the Governing Board and Administrative Procedure 1021.01, Vacancies on the Governing Board were provided as back-up. Official action will be requested at the September 9, 2020, regular meeting.

General Agenda Item No. 15D - 2006 Measure A and 2014 Measure E Bonds Spend Down Update. Vice Chancellor, Facilities Planning and Construction Ines Zildzic gave an update regarding Measure A 2006 and Measure E 2014 Bond Program progress and the overall status of the bond spend down plan. Mr. Enholm asked about individual project timing. Ms. Zildzic said she could provide this information.

<u>General Agenda Item No. 15E</u> – Resignation and Retirements. The following resignation was reviewed by the Governing Board.

Name	Payroll Title	Location	Hire Date	Effective	Years of
				End of Day	Service
Alboushi, Najah	Instructional	DVC	09-16-19	08-10-20	<1
	Assistant				

DVC President Susan E. Lamb acknowledged the retirements and service provided by the individuals listed below.

Hewitt, Barbara	Health Sciences Professor	DVC	08-15-91	05-21-21	30
Marr, Becky	College Bookstore Manager	DVC	01-02-98	08-31-20	22
Rusay, Ronald	Chemistry Professor	DVC	08-16-90	12-21-20	30

<u>Board Report No. 16A</u> - Measure A 2006 and Measure E 2014 Citizens' Bond Oversight Committee - Member Appointment. The Governing Board has adopted Bylaws for the Citizens' Bond Oversight Committee. Vacancies are replaced by Governing Board appointment. As shown in the table below, Gerardo (Panda) De La Torre has applied for a first term as the DVC student representative. There were no other applicants for this vacancy.

Position	Site	Representative Name	Term	Start Date	End Date
Student Representative	DVC	Gerardo (Panda) De La Torre	1 st	07-01-20	06-30-22

On motion of Mr. Li, seconded by Mr. Márquez, with three aye votes from Ms. Barrett, Ms. Gordon and Mr. Enholm, (Student Trustee Advisory Vote – aye), the Governing Board unanimously accepted the member appointment to the Measure A 2006 and Measure E 2014 Citizens' Bond Oversight Committee.

<u>Board Report No. 17A</u> - Ratification of Third Addendum to Contract for Contract Administrator - ROLL CALL VOTE REQUIRED. This Board Report was discussed previously. Please see page five of these minutes.

<u>Board Report No. 17B</u> - Ratification of Third Addendum to Contract for Contract Administrator - ROLL CALL VOTE REQUIRED. This Board Report was discussed previously. Please see page five of these minutes.

<u>Board Report No. 18A</u> – Revised Schedule for Chancellor Recruitment. This report was previously approved. Please see page five of these minutes.

<u>Board Report No. 18B</u> – ad hoc Governing Board Committees. Ms. Barrett said the Governing Board should consider the membership and duration of its current ad hoc committees and should also consider the formation of a Budget Review ad hoc Committee and a Diversity and Inclusion ad hoc Committee.

Ms. Barrett said a Budget Review ad hoc Committee would be formed. She said this ad hoc Committee would have a lifespan of one year. Its mission will be to review the budget and present quarterly reports in layman terms. If warranted, the Governing Board members assigned to this Committee may give monthly reports regarding how the District is performing with regard to the budget. On motion of Ms. Barrett, seconded by Mr. Márquez, with three aye votes from Mr. Li, Ms. Gordon and Mr. Enholm, (Student Trustee Advisory Vote – aye), the Governing Board unanimously appointed Greg Enholm and John E. Márquez to serve on the Budget Review ad hoc Committee.

Ms. Barrett also said a Diversity and Inclusion ad hoc Committee would be formed. Ms. Ludmyrna Lopez said a Districtwide analysis of equity should be completed so the Governing Board can adopt certain recommendations on hiring Practices and racial diversity across the District.

Ms. Barrett said the Diversity and Inclusion ad hoc Committee would focus on employee diversity and hiring practices. She said this ad hoc Committee would have a lifespan of one year. Its mission would include reviewing hiring practices through a diversity inclusion lens to find out what policy changes can be made and accepted by the Governing Board. This Committee will meet quarterly to gain insight from community groups as well as the Academic Senate and Classified Senate. It would also review the latest research from the State Chancellor's Office and seek legal guidance through review of state law hiring practices. It will present a report on policy changes that could be made to help increase the diversity of the District's hiring practices. Ms. Barrett said co-liaisons to this Committee would be educational services and human resources.

On motion of Mr. Márquez, seconded by Mr. Enholm, with three aye votes from Ms. Barrett, Mr. Li and Ms. Gordon, (Student Trustee Advisory Vote – aye), the Governing Board unanimously appointed Mr. Li, Mr. Márquez and the Student Trustee to serve on the Diversity and Inclusion ad hoc Committee.

Ms. Barrett said the ad hoc committee on Flags and Resolutions had completed its work. As such, it is dissolved effective August 26, 2020. Ms. Barrett asked that a policy be developed on the flying of flags.

Ms. Barrett said the name of the Legislative Advocacy ad hoc Committee should be changed. She proposed Student Centered Funding Formula (SCFF) ad hoc Committee and the Governing Board agreed with her suggestion. Since she said she received a letter from Ms. Gordon in February 2020 saying she wished to resign from the Legislative Advocacy and Policies and Procedures ad hoc Committees, Ms. Barrett said she would appoint Mr. Li to serve on SCFF ad hoc Committee with her. On motion of Mr. Márquez, seconded by Ms. Barrett, with three aye votes from Mr. Li, Ms. Gordon and Mr. Enholm, (Student Trustee Advisory Vote – aye), the Governing Board unanimously appointed Ms. Barrett and Mr. Li to serve on the SCFF ad hoc Committee.

Ms. Barrett then asked for a volunteer to serve with her on the Policies and Procedures ad hoc Committee. There were none. Due to the late hour, Ms. Barrett said an appointment to this ad hoc Committee, as well as to the two remaining Committees, County Redevelopment Agency and Contra Costa County School Board Association, would be addressed at a future meeting.

Below is a listing of Governing Board ad hoc and other Committees.

Name of ad hoc or	Governing Board	Date	Date
Other Committee	Member(s) Serving	Established	Dissolved
Budget Review ad hoc Committee	Greg Enholm John E. Márquez	8.26.20	

Name of ad hoc or Other Committee	Governing Board Member(s) Serving	Date Established	Date Dissolved
Contra Costa County School Boards Association	Vicki Gordon		
County Redevelopment Agency	Vicki Gordon		
Diversity and Inclusion ad hoc Committee	Andy Li John E. Márquez Student Trustee	8.26.20	
Flags and Resolutions ad hoc Committee	Andy Li John E. Márquez Student Trustee	11.13.19	8.26.20
Legislative Advocacy ad hoc Committee	Rebecca Barrett Vicki Gordon (Ms. Gordon resigned from this ad hoc in 2.20)	1.23.19	8.26.20
Policies and Procedures ad hoc Committee	Rebecca Barrett Vicki Gordon (Ms. Gordon resigned from this ad hoc in 2.20)	11.13.19	
Student Centered Funding Formula ad hoc Committee	Rebecca Barrett Andy Li	8.26.20	

<u>Board Report No. 18C</u> – Election of Officer – Governing Board Secretary. According to the *Rules and Regulations of the Governing Board* (Organization, 5), "any of the Governing Board offices provided in paragraph 3, when vacated for any cause, shall be filled by the Governing Board at its next meeting by the election of a successor for the unexpired term. Such elections shall be roll call vote and the vote of at least three members of the Governing Board shall be necessary to elect."

Since the Secretary of the Governing Board resigned from that position in July 2020, the Governing Board, on motion of Mr. Márquez, seconded by Ms. Gordon, with three aye votes from Ms. Barrett, Mr. Li and Mr. Enholm, (Student Trustee Advisory Vote – aye), unanimously appointed Mr. Enholm to serve as Secretary until the next Governing Board organizational meeting is held on December 11, 2020.

Adjournment

On motion of Mr. Márquez, seconded by Mr. Enholm, by the following roll call vote: (Student Trustee Advisory Vote – aye); Ms. Barrett – aye; Mr. Li – aye; Mr. Enholm – aye; Mr. Márquez – aye; and Ms. Gordon – aye, by unanimous Governing Board vote, Ms. Barrett adjourned the special meeting at 5:06 p.m.

The next regular meeting of the Governing Board will be held at the George R. Education Center, 500 Court Street, Martinez, California on Wednesday, September 9 2020, at 6:00 p.m.

Respectfully submitted,

Greg Enholm, Secretary, Governing Board Contra Costa Community College District

EH:pk