Governing Board

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RESOLUTION AGREEMENT BETWEEN VICKI GORDON, TRUSTEE OF THE CONTRA COSTA COMMUNITY COLLEGE GOVERNING BOARD, AND REBECCA BARRETT, BOARD PRESIDENT, ON BEHALF OF THE GOVERNING BOARD OF THE CONTRA COSTA COMMUNITY COLLEGE DISTRICT

Pursuant to Board Policy 1010, the Board President has the authority to enter into a resolution with a Board member regarding any complaint filed against the Board member. As such, the parties agree to following:

- 1. Trustee Gordon agrees to continue to seek treatment for alcohol abuse issues.
- 2. Trustee Gordon agrees to refrain from communicating in any manner after 6:00 p.m. with Board members and employees of the Contra Costa Community College District.
- 3. Trustee Gordon agrees to review and abide by Board Policy 1010 (Code of Ethics for Board Members) and Board Policy 1022 (Governing Board Communication Protocols).
- 4. Trustee Gordon agrees to resign effectively immediately as Board Secretary of the District. A new Board Secretary will be selected at the next regular Board meeting.
- 5. President Barrett will disclose in open session of a meeting of the Governing Board that an investigation into a complaint against a Board member revealed that a Board member violated Board Policy 1010 (Code of Ethics for Board Members) and Board Policy 1022 (Governing Board Communication Protocols). President Barrett will also disclose in open session that a resolution was reached with this Board member regarding the investigation findings.

Rebecca Barrett, Board President

Contra Costa Community College District

Vicki Gordon, Irustee

Contra Costa Community College District

Date

Date