



**Tuesday, July 16, 2024**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**5:30 P.M.\***  
**District Office; 7600 Dublin Blvd; Dublin CA**  
**Board Room (3rd Floor)**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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- 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL\*
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE JUNE 18, 2024 REGULAR BOARD MEETING
- 1.10 PRESENTATION: Annual Brown Act & Ethics Training

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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- 3.1 (cc) Classified Personnel
- 3.2 (cc) Faculty Personnel
- 3.3 (cc) Management Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.2 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Twin Oaks Montessori and Chabot-Las Positas Community College District, Chabot College

4.3 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Addendum to the Agreement between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College

4.4 (cc) Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

4.5 (cc) Acceptance of Grant Award Agreement between Kaiser Permanente and Chabot-Las Positas Community College District, Chabot College: Fresh Success Employment and Training Expansion Project (#162302)

4.6 (cc) Approval of District-wide Work Experience Education Plan, Chabot-Las Positas Community College District

## **5. BUSINESS SERVICES**

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5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

## **6. FACILITIES PLANNING AND DEVELOPMENT**

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6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #17 - Non-Substantive Changes

6.2 (cc) Approval of Modification to the Contract with Rodan Builders, Inc. for the Biology Phase 2 Swing Space Project at Chabot College

6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Biology Phase 2 Swing Space Project at Chabot College

6.4 (cc) Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP

6.5 (cc) Approval of Award of Bid No. B23/24-11 to JD General Construction, Inc. for the CUP Enclosure Project at Las Positas College

6.6 (cc) Approval of Modification to the Contract with SmithGroup for Architectural and Engineering Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

6.7 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

6.8 (cc) Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College

## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

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7.1 (cc) Approval of County of Solano Standard Contract No. 00591-25 and Chabot-Las Positas Community College District - Economic Development

## **8. INFORMATION AND DISCUSSION ITEMS (No Action)**

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8.1 Informational Personnel Reports

## **9. OTHER ACTION ITEMS**

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9.1 Approval of Modification to the 2024 CLPCCD Board Meeting Calendar

9.2 Adoption of Resolution No. 01-2425, Appropriations Limit for 2024-25 (GANN Limit)

9.3 Adoption of Board Resolution 02-2425 for the Approval to Purchase Real Property located at 1067 Hartman Lane, Livermore, CA 94551 ("LVP Property") from Livermore Venture Properties to accommodate future growth of the Las Positas College Campus or mitigation of environmental impacts related to the build-out of the Las Positas College Campus

## **10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

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10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

## **11. ADJOURNMENT**

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11.1 Adjourn the Meeting

## **12. CLOSED SESSION- (Government Code Section 54954.5)**

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12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 Real Property Negotiations

12.3 Existing or Anticipated Litigation

## **13. NEXT MEETING OF THE BOARD OF TRUSTEES**

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13.1 August 3, 2024 - Board Retreat (Robert Livermore Community Center) AND August 20, 2024 Regular Meeting, District Office

District Mission Statement

The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.