

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

a) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

Subject 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda

Subject 1.8 APPROVE CONSENT ITEM (cc)

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Action (Consent)

Consent Calendar items are designated by “cc” and are expected to be routine and noncontroversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

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Subject **1.9 (cc) APPROVAL OF THE MINUTES FROM THE OCTOBER 15, 2024 AND NOVEMBER 19, 2024 REGULAR BOARD MEETINGS**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Dec 17, 2024

Absolute Date Dec 17, 2024

Fiscal Impact No

File Attachments
[20241015- Regular Board Meeting Minutes - Final.pdf \(554 KB\)](#)
[11.19.24 Board Meeting Minutes - Final.pdf \(713 KB\)](#)

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Subject **1.10 PRESENTATION: 2023-24 Financial Audit Report**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation, Reports

BACKGROUND INFORMATION -

A presentation on the 2023-24 District Financial and Compliance Audit is provided. The presentation was previously given by the external auditors at the Audit Subcommittee meeting.

File Attachments
[Audit Results CLP CCD 2024 Audit Results.pdf \(187 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject **2.1 Presidents of Faculty Senates-Chabot College and Las Positas College**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
Subject	2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
Subject	2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
Subject	2.4 Constituency Reports: SEIU, Faculty Association
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

3. PERSONNEL

Subject	3.1 (cc) Classified Personnel
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Classified Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Wentworth, Dimitri M., Laboratory Technician, Electronic Systems Technology (2CTE11), 100%, 12 months/year, Range/Step 33/1, \$61,798.00/annual effective 1/6/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

B. Leave of Absence

Carlsen, Lisa D., Instructional Assistant, Learning Skills (2CLA06), leave of absence without pay without benefits, effective 11/18/2024 – 8/14/2025. *Pursuant to Article 17.10 of the Agreement Between Chabot-Las Positas Community College District and the Service Employees International Union Local 1021.*

C. Promotion (Open Competitive Process)

Bongard, Lora M., Admissions and Records Assistant III (2CAR35), 100%, 12 months/year, Range/Step 34/6, \$79,759.00/annual, effective 12/18/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Osuka, Alaina H., Curriculum and Student Learning Outcome Specialist (3CIN27), 100%, 12 months/year, Range 37/1, \$68,334.00/annual, effective 1/6/2025.

B. Change to District Classification Plan

Add new classification of Cultural Community Center Coordinator, Range 40, effective 12/18/2024.

File Attachments

[Cultural Community Center Coordinator 12.17.2024.pdf \(226 KB\)](#)

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Subject	3.2 (cc) Faculty Personnel
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024

Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Faculty Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, January 1, 2025 – June 30, 2025

Shields, Randy B., Instructor, Nursing (Medical Surgical) (2FHS12), Column/Step V/13, \$134,527.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Management Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Acting Administrative Employment

Poindexter, Michael (nmi), Acting Vice President, Student Services (2ASP05), \$106.49/hour, not to exceed the CalSTRS earnings limitation of \$74,733.00 for FY 2024-2025, effective 01/06/2025 through 06/30/2025 or when position is filled, whichever is earlier. No benefits.

B. Contract of Employment – January 6, 2025 – June 30, 2025

Tupper-Eoff, Rachael M., Learning Connection Equity Director (2AAP04), Range/Step 13/2, \$102,156.00/annual.

C. Contract of Employment – January 13, 2025 – June 30, 2025

Lopez, Sonya R., Dean, Science and Mathematics (2AHS03), Range/Step 19/2, \$157,676.00/annual

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Subject	3.4 (cc) Approval of New Hourly Wages for Student Assistants
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

Effective January 1, 2025, the State minimum wage will increase from \$16.00 per hour to \$16.50 per hour.

Category	Step 1
A	\$ 16.50
B	\$ 17.00
C	\$ 17.50

These changes will bring the District into compliance with the newly established State minimum wage.

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Subject	3.5 (cc) Presentation of the Chabot-Las Positas Community College District's Successor Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association ending June 30, 2025
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Subject to negotiation process

BACKGROUND INFORMATION -

The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the January 21, 2025, Board meeting.

The Chabot-Las Positas Community College District is requesting that the following issues be reopened for 2025:

- Article 8: Academic Calendar
- Article 9: Working Conditions
- Article 10: Workload
- Article 11: Leaves of Absence
- Article 12-2: Workload Banked Leave of Absence
- Article 14: Contract (Untenured) Faculty Evaluation
- Article 15: Regular (Tenured) Faculty Evaluation
- Article 16-3: Disposition of Community Complaints and Student Grievances
- Article 18: Part Time Faculty
- Article 19: Distance Education
- Article 20: Employee Benefits
- Article 21: Salaries
- Article 34: Resignation and Retirement
- Article 37: Duration

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Fall 2024 semester.

Modified Programs	3
Deactivated Programs	0
New Credit Courses	6
Modified Credit Courses	102
Deactivated Credit Courses	3
Deactivated Credit Courses that have been rescinded by faculty	0
Total	114

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and the demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

File Attachments

[Curriculum Changes List Chabot 12.17.24.pdf \(87 KB\)](#)

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Subject	4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Budget Source	n/a
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The following recommended curriculum changes were approved by the Las Positas College Curriculum Committee on October 21, November 4, and December 2, in the Fall 2024 term. The following changes are to be effective Spring 2025 and Fall 2025.

New Courses	10
New Programs	5
Course Outline Modifications	169
Program Narrative Modifications	39
Program Requirements Modifications	19
Course Deactivations	73
Program Deactivations	2
Distance Education (DE)	55
Enrollment Limitations	14
Associate Degree GE/CSU Transfer	3
Credit for Prior Learning (CPL)	24
TOTAL	413

The course/program modifications are a continuing part of updating the curriculum at Las Positas College and its catalog to accurately and fully reflect the courses/degrees available to students.

File Attachments

[Las Positas College Curriculum Changes January Board 2025.pdf \(162 KB\)](#)

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Subject	4.3 (cc) Approval to Travel Abroad - Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association Tournament in Incheon, South Korea March 5-13, 2025
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$30,848.31
Budgeted	Yes
Budget Source	Funding for all associated costs will be provided by individual student members, coaches, fundraising (e.g. sponsorships, donations, hosting a tournament), and the Forensics Co-Curricular Account.
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

The 2024/2025 Forensics Team plans to attend the prestigious International Forensics Association (IFA) Tournament to be held in Incheon, South Korea from March 8-9, 2025. Please note the inclusive dates of the team's travel, March 5-13, 2025, to allow for the cultural experience after the tournament.

Las Positas College (LPC) has a tremendous history of success at this event. Over the years, LPC has produced 10 International Champions. In 2007 and 2016 LPC finished as the top-ranked two-year institution at the tournament, and finished in the top-6 overall at the competition on 10 different occasions, including last year.

The purpose of this trip is to reveal the highest caliber of competition from the United States as well as foreign institutions. LPC believes the education and cultural gains from international competition participation influence students over their lifetimes. For example, numerous LPC competitors have changed their majors and career plans because of their participation. Typically, the best Forensics Programs from the United States attend this event, hence this is also an opportunity for LPC students to be showcased to the top speech and debate institutions.

Because of this tournament, LPC students are recruited to some of the best four-year forensics institutions in the country, such as George Mason University, Bradley University, Illinois State University, and The University of Alabama.

Board Policies 4300 (Field Trips) and 4027 (Travel Abroad Program), administrative Rules and Procedures, and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

File Attachments

[IFA Forensics Team Approval for International Travel South Korea Attachments LPC 121024.pdf \(1,172 KB\)](#)

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Subject	4.4 (cc) Approval of MOU between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$129,000.00
Budgeted	No
Budget Source	n/a
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract and retain students. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #2: Expand opportunities that support workforce development. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Children’s Council of San Francisco will partner with Las Positas College's Early Childhood Education (ECE) program to implement an integrated series of courses and support via the Black Early Educator Pipeline Project. The goal of the partnership is for cohort participants to complete the core ECE courses. The amended agreement provides funds for Las Positas College faculty to teach classes, provide books and supplies, cover tuition fees, embed tutoring and instructional support to implement the program, not to exceed a total of \$129,000. The term of this MOU is for a period of 12 months beginning August 19, 2024 through August 19, 2025, after which LPC and Children’s Council will revisit the next phase of the partnership.

File Attachments

[CCSF Black ECE Pipeline Amended MOU LPC 12102024.pdf \(226 KB\)](#)

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Subject	4.5 (cc) Approval of the Foundation for California Community Colleges’ Wellness Coach Designated Education Program Grant Agreement to Chabot-Las Positas Community College District, Chabot College (000010210)
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$200,000.00
Budgeted	No
Budget Source	Foundation for California Community Colleges
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Chabot College applied for and was awarded the Foundation for California Community Colleges’ Wellness Coach Designated Education Program Grant.

Funding supports California Community Colleges to develop and implement a designated education program for California’s new Certified Wellness Coach profession, which aims to address mental health challenges for children and youth by training Certified Wellness Coaches to provide care to young people through prevention and early intervention services.

Funding for this project is up to \$200,000 for the period of December 17, 2024 through December 31, 2027.

File Attachments

[Wellness Coach Grant Agreement Chabot 12.17.24.pdf \(1,230 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Payroll Warrant Registers
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$7,402,516.51
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

November Payroll Warrant Total = 7,402,516.51

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Subject	5.2 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes furniture surplus from Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal

File Attachments
[Surplus List 12172024.pdf \(79 KB\)](#)

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Subject	5.3 (cc) Approval of Award of Piggyback Contract to AMS.net for Network Switching Equipment for Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$160,117.81
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District's Information Technology Services (ITS) Department is beginning the replacement of aging network switches at all sites. This phase is the replacement of network switches in B1700 and B1800 at Chabot College. For procurement of the new switches, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the district.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The FOCUS contract planned for this use is contract number 2021092 (Merced County), purchased through AMS.Net in the amount of **\$160,117.81**.

File Attachments

[Customer Price Quote Q-00086012 Cisco Catalyst 9400 Series Switch 48 Port UPOE Bundle for Chabot-Las Positas Community College District.pdf \(55 KB\)](#)

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Subject	5.4 (cc) Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2023-24
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The June 30, 2024 Annual Audit Report is being presented to the Board of Trustees for review and acceptance. This Annual Financial and Compliance Audit is required under Education Code 84040 and provides for an examination of the District's annual financial statements to assess their fairness and reliability.

The unmodified audit opinion rendered by Crowe LLP communicates that the District's financial statements, as presented within the audit report, present fairly the financial position of the District for the fiscal year that ended June 30, 2024. The management discussion and analysis section of the audit report contains an executive summary of the results of operations for the fiscal year ending June 30, 2024.

Section 13e of the U.S. Office of Management and Budget Circular A-128, Audits of State and Local Governments, also requires that the audit report be made available by the State or local government for public inspection within thirty days after the completion of the audit.

Upon approval of this action, the District's audited financial statements will be filed with: California Community College Chancellor's Office, California Department of Education, California Department of Finance, California Department of Social Services, and submitted to the federal online repository, and the County of Alameda.

File Attachments

[CLP-Financial Statements-MAT 2024 - FINAL secured.pdf \(1,008 KB\)](#)
[CLP 2024 Measure A Financial Statements FINAL.pdf \(761 KB\)](#)
[CLP 2024 Measure A Perf Bond FINAL.pdf \(458 KB\)](#)
[CLP-OPEB-Trust 2024 - FINAL.pdf \(429 KB\)](#)

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all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Award of Contract with King Construction Inspection, Inc. for DSA Approved Inspector of Record Services for the Maintenance, Operations, Warehouse & Garage Project at Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$449,856.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Proposals on September 20, 2024, seeking qualified DSA Approved Inspector of Record Services for the Maintenance, Operations, Warehouse & Garage Project at Chabot College. On October 24, 2024, the District Purchasing Department received four (4) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
HBI Inspections	Greenbrae
King Construction Inspection, Inc.	Oakland
Shums Coda Associates	Pleasanton
TYR, Inc.	Huntington Beach

After review of the submitted documents, King Construction Inspection, Inc. was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Approved IOR Services	\$ 408,960.00
District Allowance	<u>\$ 40,896.00</u>
Contract Total	\$ 449,856.00

The District recommends the selection of King Construction Inspection, Inc. for DSA Approved Inspector of Record Services for the Maintenance, Operations, Warehouse & Garage Project at Chabot College.

File Attachments
[KCI Inc..pdf \(35,176 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.2 (cc) Approval of Award of Contract with RMA Group for DSA Approved Testing and Inspection Lab for the Maintenance, Operations, Warehouse & Garage Project at Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$158,986.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Proposals on October 4, 2024, seeking qualified DSA Approved Testing and Inspection Lab for the Maintenance, Operations, Warehouse & Garage Project at Chabot College. On October 24, 2024, the District Purchasing Department received seven (7) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
Achievement Engineering Corp.	San Jose
Construction Testing Services	Pleasanton
Inspection Services, Inc.	Berkeley
Ninyo & Moore	San Jose
RES Engineers, Inc.	San Francisco
RMA Group	Concord
Twining, Inc.	Concord

After review of the submitted documents, RMA Group was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Approved Testing & Inspection Lab	\$ 144,533.00
District Allowance	<u>\$ 14,453.00</u>
Contract Total	\$ 158,986.00

The District recommends the selection of RMA Group for DSA Approved Testing and Inspection Lab for the Maintenance, Operations, Warehouse & Garage Project at Chabot College.

File Attachments
[RMA Group-Attachment.pdf \(13,975 KB\)](#)

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Subject	6.3 (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
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$1,917,545.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022, Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increments #01 and #02 were approved. Prior change orders have been approved by the Board of Trustees.

Change Order #26 is being issued for design clarifications, unforeseen conditions and Owner requested changes. Funds from the approved project budget will be moved into Increment 2: Construction to cover the cost of this change order. This change order will add a total of 188 calendar days to the contract schedule.

Total Approved Contract Amount	\$ 71,586,037.00
Prior Approved Change Orders	<u>\$ 6,239,115.00</u>
Prior Approved Billable	\$ 77,825,152.00
Change Order #26 Design Clarification & Unforeseen Condition	<u>\$ 1,917,545.00</u>
New Contract Approved Billable	\$ 79,742,697.00
Current Guaranteed Maximum Price (GMP)	\$ 79,742,697.00

File Attachments
[2024 1127 LLCC Change Order 26.pdf \(132 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to

all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.4 (cc) Approval of Modification to the Existing Design & Engineering Services Contract with SVA Architects, Inc. for the Early Childhood Lab School & Play Yard Project at Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$34,087.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On September 12, 2023, the Board of Trustees approved the contract with SVA Architects, Inc. for Design and Engineering Services for the Early Childhood Lab School & Play Yard Project at Chabot College. Modifications 1 is being issued due to change in the District's Approved Construction Budget (ACCB) of \$2.8 million per updated construction estimates after programming.

Original Base Fee	\$ 245,913.00
District Allowance (no change)	\$ 24,591.30
MOD 1 to Base Fee (current)	<u>\$ 34,087.00</u> (Increase 13%)
Revised Contract Total	\$ 304,591.30

File Attachments

[2023-40178.801 - Chabot College ECL - Amend #1 - Increased Estimate - SVA Signed.pdf \(119 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.5 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services at Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT

Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$316,518.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 16, 2022, the District created a pool of six (6) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

On April 19, 2022, the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management and Related Services. The District wishes to renew the term of the agreement through December 2025, in an amount not to exceed \$316,518.00.

Original Contract Total	\$ 363,036.00
Modification 1	\$ 386,433.00 (Increase 106%)
Modification 2 (current)	<u>\$ 316,518.00</u> (Increase 87%)
Revised Contract Total	\$ 1,065,987.00

File Attachments
[241110 Wyman Rate Schedule Mod 1.pdf \(509 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.6 (cc) Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services at Chabot College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$394,824.00

Budgeted Yes
Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs. On March 22, 2018, the district received seven (7) responses to RFP C-18.1 requesting services of a Senior Construction Manager to provide construction management services.

On May 15, 2018, the Board of Trustees approved the issuance of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services at Chabot College. The District wishes to renew the term of the agreement through December 2025, in an amount not to exceed \$394,824.00.

Original Contract Total	\$ 501,204.00
Modification No. 1	\$ 251,400.00 (increase 50%)
Modification No. 2	\$ 662,928.00 (increase 132%)
Modification No. 3	\$ 399,432.00 (increase 80%)
Modification No. 4 (current)	\$ <u>394,824.00</u> (increase 79%)
Revised Contract Amount	\$ 2,209,788.00

File Attachments
[241110 Stroud Rate Schedule Mod4.pdf \(451 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **6.7 (cc) Approval of Modification to the Contract with JD General Construction, Inc. for the CUP Enclosure Project at Las Positas College**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Dec 17, 2024

Absolute Date Dec 17, 2024

Fiscal Impact Yes

Dollar Amount \$4,588.00

Budgeted Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

On July 16, 2024, the Board of Trustees approved the contract with JD General Construction, Inc. for the CUP Enclosure Project at Las Positas College. Change Order 1 is being issued to cover potholing to identify and remove any foreign items and avoid damage to communication and power lines underground. This modification will also extend the project duration a total of 31 days. The revised completion date will be November 15, 2024.

Current Contract Total	\$ 212,000.00
Owner's Non-Specified Allowance	\$ 32,000.00
CO1 – from OA to Contract Total	\$ 32,000.00
CO1 – Additional Funds to Contract Total	\$ <u>4,588.00</u> (2% increase)
Revised Contract Total	\$ 248,588.00

File Attachments

[JD General - CO1.pdf \(504 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.8 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the CUP Enclosure Project at Las Positas College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Budgeted	No

BACKGROUND INFORMATION -

JD General of Livermore, CA has completed the CUP Enclosure Project at Las Positas College. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.9 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and Other Projects as Assigned at Las Positas College
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$344,388.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

On August 17, 2021 the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management and Related Services. The District wishes to renew the term of the agreement through December 2025, in an amount not to exceed \$344,388.00.

Original Contract Total	\$ 452,164.00
MOD 1	\$ 338,022.00 (Increase 75%)
MOD 2 (current)	<u>\$ 344,388.00</u> (Increase 76%)
Revised Contract Total	\$1,134,574.00

File Attachments
[MOD2 - Swinerton PMCM.pdf \(166 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to

all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.10 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #20 – Substantive Changes
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	Measure A

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the management team for the program has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria was added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure A Bond List revision #20 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

For Chabot College: Creates two new projects to allow for the purchase of the property at 24985 Hesperian Blvd known as the Mohr Fry Property and the establishment of a stabilization fund in accordance with the purchase agreement. Funds for the new projects will be drawn from project savings and unallocated budget on future projects on four existing projects.

For Las Positas College no changes at this time

For Districtwide funds.

Measure A

Chabot College –

- Establish new project 562551 Mohr Fry Property Acquisition and assign project number and overall budget to the project in the amount of \$8,400,000.
- Establish new project 562552 Mohr Fry Project Stabilization Fund and assign project number and overall budget in the amount of \$1,300,000.
- 562100 Library & Learning Connection decrease project budget in the amount of \$4,000,000 by transfer to project 562551 Mohr Fry Property Acquisition.

- 562109 Demolish Bldg 100 decrease project budget in the amount of \$1,300,000 by transfer to project 562552 Mohr Fry Project Stabilization.
- 562239 Demolish Bldg 2300 decrease project budget in the amount of \$400,000 by transfer to project 562551 Mohr Fry Property Acquisition.
- 562540 Classroom / Lab Equipment & Library Materials decrease project budget in the amount of \$4,000,000 by transfer to project 562551 Mohr Fry Property Acquisition.

Las Positas College –

- No changes at this time

District & Districtwide –

No Changes at this time

Please refer to the attached Bond List Revision Measure A #20 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

File Attachments

[CLPCCD Bond Project List #20 241217.pdf \(84 KB\)](#)

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[12172024 Classified Separations.pdf \(100 KB\)](#)
[12172024 Full-Time Faculty Separations.pdf \(74 KB\)](#)
[12172024 Part-Time Faculty Report.pdf \(85 KB\)](#)
[12172024 Professional Experts Report.pdf \(83 KB\)](#)

[12172024 Temp On Call Board Report Report.pdf \(77 KB\)](#)
[12172024 Admin Separations.pdf \(102 KB\)](#)

Subject **8.2 First Reading of New, Reviewed, or Revised Administrative Procedures**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type Information/Discussion

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Administrative Procedures have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). Administrative Procedures are presented to the Board once, as informational items.

- AP 3501 Campus Safety and Access
- AP 3530 Weapons on Campus
- AP 4010 Academic Calendar
- AP 5110 Counseling
- AP 6740 Citizens' Bond Oversight Committee

File Attachments

[AP 3501 Campus Safety and Access 2022 1213 Update 44.docx.pdf \(64 KB\)](#)
[AP 3530 Weapons on Campus 2023 0516 - Update 44.pdf \(84 KB\)](#)
[AP 4010 Academic Calendar 2023 1212_prepfor091624.pdf \(99 KB\)](#)
[AP 5110 Counseling 2022 0118 090424 SLT Ready.pdf \(69 KB\)](#)
[AP 6740 Citizens' Bond Oversight Committee 2015 818.pdf \(91 KB\)](#)

Subject **8.3 First Reading of New, Reviewed, or Revised Board Policies**

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type Information/Discussion

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included). Based upon Board comment

and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 1200 Mission
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions
- BP 2355 Decorum
- BP 2430 Delegation of Authority to the Chancellor
- BP 2432 Chancellor Succession
- BP 2435 Evaluation of the Chancellor
- BP 2745 Board Self-Evaluation
- BP 3501 Campus Security and Access
- BP 3530 Weapons on Campus
- BP 4027 Travel Study Programs
- BP 6740 Citizens' Bond Oversight Committee

File Attachments

[BP 1200 Mission 2019_0618 KC League 44 Update 2024_0716.pdf \(62 KB\)](#)
[BP 2310 Regular Meetings of the Board 2013_0416 KC Update 39 40 44 2024_0716.pdf \(83 KB\)](#)
[BP 2315 Closed Sessions 2020_0121 KC Update 44 2024_0716.pdf \(84 KB\)](#)
[BP 2355 Decorum 2023_1212 KC Update 44 2024_0716.pdf \(69 KB\)](#)
[BP 2430 Delegation of Authority to the Chancellor KC Update 44 2024_0716.pdf \(78 KB\)](#)
[BP 2432 Chancellor Succession 2020_0421 KC Update 44 2024_0716.pdf \(71 KB\)](#)
[BP 2435 Evaluation of the Chancellor 2020_0421 KC update 44 2024_0716.pdf \(73 KB\)](#)
[BP 2745 Board Self-Evaluation 2020_0616 kc update 44 2024_0716.pdf \(74 KB\)](#)
[BP 3501 Campus Safety and Access 2023_0117 - Update 44.pdf \(62 KB\)](#)
[BP 3530 Weapons on Campus 2023_0620 - Update 44.pdf \(81 KB\)](#)
[BP 4027 Travel Study Programs TFR_082224_SLTready.pdf \(131 KB\)](#)
[BP 6740 Citizens' Bond Oversight Committee 2015_915.pdf \(83 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Second Reading of New, Reviewed, or Revised Board Policies
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 5020 Nonresident Tuition
- BP 5130 Financial Aid

- BP 5300 Student Equity

File Attachments

[BP5020 Nonresident Tuition 2021_0518_League Update 42_Joint Review 070924.pdf \(370 KB\)](#)
[BP5130 Financial Aid 2021_0720_071624.pdf \(378 KB\)](#)
[BP5300 Student Equity_082024.pdf \(184 KB\)](#)

Subject	9.2 Adoption of Resolution No. 09-2425 – Upholding Our District Values
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Dec 17, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

This resolution reaffirms the Board's commitment to diversity, equity, inclusion, and belonging. It highlights the district's dedication to fostering inclusive learning and work environments, supporting cultural resource centers, advocating for LGBTQ+ rights, and welcoming all community members regardless of immigration status.

File Attachments

[Res. No. 09-2425 - 2024 Board Resolution Upholding our Values - DRAFT.pdf \(68 KB\)](#)

Subject	9.3 Approval of Resolution 10-2425 to Purchase Real Property located at 24985 Hesperian Boulevard, Hayward, CA 94545 from the Fry Family Trust of 1999 to accommodate future growth of the Chabot College Campus
Meeting	Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Dec 17, 2024

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Labor Negotiations

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 12. CLOSED SESSION- (Government Code Section 54954.5)

Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 January 21, 2025 - Regular Meeting, District Office

Meeting Dec 17, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES

Type Information/Discussion

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.