



Tuesday, January 21, 2025
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
6:00 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 6:00 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 DECEMBER 17, 2024 AUDIT COMMITTEE, ORGANIZATIONAL AND REGULAR BOARD MEETINGS.
- 1.10 PRESENTATION: FY 2025-26 Governor's January Budget Proposal
- 1.11 PUBLIC HEARING: 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

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 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

- 3.1 (cc) Management Personnel
- 3.2 (cc) Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2025
- 3.3 (cc) Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2025

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of the First Amendment to Cooperative Agreement No. 23-PUENTE-CC-32 Between the Regents of the University of California on Behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval of Cooperative Agreement No. 23-Puente-CC-09 Between The Regents of the University of California on Behalf of The Puente Project and Chabot-Las Positas Community College District, Chabot College
- 4.4 (cc) Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College
- 4.5 (cc) Approval of a Memorandum of Understanding (MOU) between the Innovation for Green Advanced Transportation Excellence Development Corporation ("i-GATE") and the Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

- 5.1 (cc) Approval of Commercial Warrant Registers for December 2024
- 5.2 (cc) Approval of Commercial Warrant Registers for January 2025
- 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
- 5.4 (cc) Approval of Third Amendment to Student Health and Wellness Center Agreement Renewal – Stanford Health Care Tri-Valley and Chabot-Las Positas Community College District, Las Positas College
- 5.5 (cc) Approval of Amendment No. Three to 2016 Masters Services Agreement between Ricoh, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Appointment to Citizens' Bond Oversight Committee for Measure A
- 6.2 (cc) Approval of Agreement between City of Livermore and Chabot-Las Positas Community College District, Las Positas College for granting of a permanent easement for general public pedestrian path purposes for the completion of the Montage Trail
- 6.3 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Blach Construction of San Jose, CA for Increment 2: Construction of the STEM Complex Biological Phase II Project at Chabot College
- 6.4 (cc) Approval of Modification 1 to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, San Jose, CA, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 (cc) Approval of Agreement between Apprenti and Chabot-Las Positas Community College District - Economic Development & Contract Education
- 7.2 (cc) Acceptance of RIGHT Grant Award on Behalf of Columbia College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development and Contract Education

8. INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
- 8.3 First Reading of New, Reviewed, or Revised Board Policies

9. OTHER ACTION ITEMS

9.1 Second Reading of New, Reviewed, or Revised Board Policies

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

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

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 February 18, 2025 - 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.