



**Tuesday, March 18, 2025**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**5:30 P.M.\***  
**Chabot College; 25555 Hesperian Blvd., Hayward, CA**  
**Boardroom (Bldg. 200)**

**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 FEBRUARY 18, 2025 REGULAR BOARD MEETING
- 1.10 PRESENTATION - Chabot College HSI-STEM Overview

**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) Management Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval of College and Career Access Pathways (CCAP) Agreement between Alameda County Office of Education and Chabot-Las Positas Community College District, Chabot College

4.4 (cc) Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program Affiliation with LifeLong Medical Care, Chabot-Las Positas Community College District, Chabot College

4.5 (cc) Approval of Grant Agreement between the California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot College for the Foster Youth College Access Demonstration Project

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## **5. BUSINESS SERVICES**

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

5.4 (cc) Approval of Award of a Piggyback Contract for LifeCycle Replacements of Desktop Computers in the Chabot College Computer Lab using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE

5.5 (cc) Approval of Award of a Piggyback Contract for Replacement Laptops for Staff & the Library Loaner Program at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE

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

6.1 (cc) Approval of Modification to the Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Lab for the Biology Phase 2 Project at Chabot College

6.2 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services, Chabot College

6.3 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other Projects as assigned at Chabot College

6.4 (cc) Approval of Award of Contract with Lionakis for the Music Renovation Project at Las Positas College

6.5 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #21 – Substantive Changes

6.6 (cc) Approval of Appointment to Citizens' Bond Oversight Committee for Measure A

6.7 (cc) Approval of Award of Contract with Environmental Systems, Inc. for the CUP Boiler Replacement at Las Positas College (IFB 24/25-06)

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## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)**

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

8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Board Policies

8.3 Update of Firms to Provide Project Management and Construction Management Services for Various Measure A Projects until March 2027

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### **9. OTHER ACTION ITEMS**

9.1 Chabot-Las Positas Community College District Nomination for 2025 Classified Employee of the Year Award

9.2 Adoption of Resolution No. 12-2425 of the Board of Trustees of the Chabot-Las Positas Community College District Finding the Purchase of the Fry Family Trust Property Exempt from CEQA.

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### **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 Labor Negotiations

12.2 Existing or Anticipated Litigation

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

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13.1 April 15, 2025 Regular Board Meeting, Las Positas College

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.