

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

Subject	1.1 5:30 P.M OPEN SESSION CALL TO ORDER AND ROLL CALL*
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	Procedural
Subject	1.2 PUBLIC COMMENTS (Closed Session Items)
Subject Meeting	1.2 PUBLIC COMMENTS (Closed Session Items) Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
-	

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session 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 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	1.3 ADJOURN TO CLOSED SESSION		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD		
Туре	Action		

*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.

Subject 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation

Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	Information/Discussion

*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 LEGAL COUNSEL: ANTICIPATED OR POTENTIAL LITIGATION: Two Matters (Government Code Section 54956.9)

b) 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	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	Procedural
Subject	1.6 PLEDGE TO FLAG
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	Procedural
Subject	1.7 PUBLIC COMMENTS
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	

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	Mar 18, 2025 - 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.

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	1.9 (cc) APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2025 REGULAR BOARD MEETING
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Νο
File Attachments	

2.18.2025 Board Meeting Minutes - Final.pdf (209 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 1.10 PRESENTATION - Chabot College HSI-STEM Overview

MeetingMar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETINGCategory1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARDTypePresentation

BACKGROUND INFORMATION -

Erica Sanchez, HSI Director, and Katie Messina Silva, Counseling Faculty and Co-Principal Investigator for the HSI-STEM grant, will jointly present an update to the Chabot-Las Positas Community College District Board of Trustees. The presentation will focus on key outcomes and initiatives, including student success, the STEM Summer Bridge program, the SoCal College Tour, and the El Centro onboarding student support efforts. The discussion will highlight how these programs are supporting student engagement, persistence, and academic achievement, with a particular emphasis on STEM pathways.

<u>Here</u> is a link to presentation on Canva with videos embedded.

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates-Chabot College and Las Positas College		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES		
Туре	Reports		
Subject	2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES		
Туре	Reports		
Subject	2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES		
Туре	Reports		
Subject	2.4 Constituency Reports: SEIU, Faculty Association		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES		
Туре	Reports		

3. PERSONNEL

Subject	3.1 (cc) Classified Personnel
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
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

Moore, Nicholas A., Laboratory Technician, Fire Technology/EMS (2CTE07), 100%, 12 months/year, Range/Step, 33/1, \$61,798.00/annual effective 3/19/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

B. Promotion (Open Competitive Process)

Nelson, Ariel L.D., Veteran's Program Coordinator (2CVA03), 100%, 12 months/year, Range/Step, 41/5, \$91,979.00/annual effective 3/19/2025. 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 POSTITAS COLLEGE

A. Employment

Goldbeck, Cheryl P., Laboratory Technician, Biology/Chemistry (3CTE07), 100%, 10 months/year, Range/Step, 33/1, \$51,498.33/annual effective 3/19/2025.

Torres, Tania (nmi), Admissions and Records Assistant III (3CAR17), 100%, 12 months/year, Range/Step, 34/1, \$63,433.00/annual effective 3/19/2025.

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	3.2 (cc) Management Personnel		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	3. PERSONNEL		
Туре	Action (Consent)		
Preferred Date	Mar 18, 2025		
Absolute Date	Mar 18, 2025		
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 DISTRICT OFFICE

A. Contract of Employment - April 1, 2025 - June 30, 2026

Sweet, Aurora L., Director of Human Resources (1AHR12), Range/Step 19/6, \$191,691.00/annual.

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.*

4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College		
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING		
Category	4. EDUCATIONAL SERVICES		
Туре	Action (Consent)		
Preferred Date	Mar 18, 2025		
Absolute Date	Mar 18, 2025		
Fiscal Impact	No		
Budgeted	No		
Budget Source	n/a		
Goals	BOARD PRIORITY #5: Support strategies to attract and retain students. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.		

BACKGROUND INFORMATION -

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

New Programs		
--------------	--	--

New Non-Credit Programs			
Modified Programs			
Deactivated Programs			
New Credit Courses		4	
New Non-Credit Courses			
Modified Credit Courses		1	
Deactivated Credit Courses			
	Total		5

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 03182025.pdf (121 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	4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	No
Budgeted	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.

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee February 3, 2025, Fall 2025.

Changes follow:

New Courses	0
New Programs	0
Course Outline Modifications	0
Program Narrative Modifications	0
Program Requirements Modifications	0
Course Deactivations	0
Program Deactivations	0
Distance Education (DE)	0
Enrollment Limitations	1
Associate Degree GE/CSU Transfer	0
Credit for Prior Learning (CPL)	0
TOTAL	1

File Attachments

Las Positas College Curriculum Changes March Board 2025.pdf (87 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	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	
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING	
Category	4. EDUCATIONAL SERVICES	
Туре	Action (Consent)	
Preferred Date	Mar 18, 2025	
Absolute Date	Mar 18, 2025	
Fiscal Impact	No	
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.	
	BOARD PRIORITY #2: Expand opportunities that support workforce development.	
	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.	
	BOARD PRIORITY #5: Support strategies to attract and retain students.	
	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.	

BACKGROUND INFORMATION -

The District and Alameda County Office of Education seek to establish a College and Career Access Pathways (CCAP) Agreement for the purpose of offering or expanding dual enrollment opportunities. The CCAP Agreement would go into effect March 24, 2025, and will be ongoing unless terminated.

In accordance with the provisions of AB 288 and AB 30, the program is designed to support high school students who may not be college-bound or are underrepresented in higher education. The goal is to create seamless pathways from high school to community college for career technical education or transfer preparation. This initiative aims to improve high school graduation rates and help students achieve college and career readiness. It specifically supports underachieving students, those from groups underrepresented in postsecondary education, students pursuing advanced studies while in high school, and those seeking a career technical education credential or certificate.

Alameda County Office of Education students participating in dual enrollment courses via this CCAP Agreement will enroll in courses such as: Early Childhood Development, Introduction to Marketing, Introduction to Health Professions, American Sign Language, and Fundamentals of Speech Communication.

File Attachments ACOE and CCAP Agreement Chaobt 03.18.25.pdf (287 KB) ACOE and CCAP Course List Chabot 03.18.25.pdf (123 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	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

This Memorandum of Understanding (MOU) agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. Medical assisting students are required to complete an "unpaid, supervised practicum…in an ambulatory healthcare setting, demonstrating the knowledge, skills, and

behaviors in performing clinical and administrative duties, [and] must be completed prior to graduation". This agreement may be reviewed every year and amended by mutual consent. The MOU is renewed yearly unless revoked by either party.

File Attachments LifeLongMedical Clinical Affiliation Chabot 031825.pdf (79 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	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$180,000.00
Budgeted	No
Budget Source	California Community Colleges Chancellor's Office
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

Chabot College was awarded the California Community Colleges Chancellor's Office (CCCCO) Foster Youth College Access Demonstration Project grant.

Funding will be used by Chabot College to deliver high school success support and college transition support to local feeder high school students with experience in foster care. The college will identify local high schools with the largest numbers of foster youth and execute agreements to provide services to lower barriers to college enrollment and promote postsecondary success, including the summer after high school graduation.

Funding for this project is in the amount of \$180,000 for the period of spring 2025 through summer 2027.

File Attachments <u>Foster Youth College Access Demo Agreement Chabot 031825.pdf (1,783 KB)</u>

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.*

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$22,572,527.71
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	Warrant Numbers		Amount
2/5/2025	<u>10108149 - 10108299</u>	Commercial Warrants	\$ 701,072.39
	<u>10108300 - 10108303</u>	Commercial Warrants	\$ 5,608.11
	<u>10108304- 10108305</u>	Commercial Warrants	\$ 139,511.53
	<u>10108306 - 10108316</u>	Commercial Warrants	\$ 1,509,212.66
	10108317	Commercial Warrants	\$ 998.26
	<u>0027300 - 0027338</u>	ACH Payments	\$ 946,558.47
	10107412 , 10105265	Cancelled Warrant	\$ (29,331.75)
	10106754, 10108136	Cancelled Warrant	\$ (34,761.16)

https://go.boarddocs.com/ca/clpccd/Board.nsf/vpublic?open#

2/12/2025	<u>10108318 - 10108458</u>	Commercial Warrants	\$ 639,948.30
	<u>10108459 - 10108488</u>	Commercial Warrants	\$ 423,775.95
	<u>10108489 - 10108510</u>	Commercial Warrants	\$ 36,086.51
	<u> 10108511 - 10108535</u>	Commercial Warrants	\$ 1,459,633.64
	<u>10108536 -10108537</u>	Commercial Warrants	\$ 6,290.72
	<u>0027339 - 0027660</u>	ACH Payments	\$ 692,115.77
	10107645	Cancelled Warrant	\$ (307.07)
	0027318	Cancelled Warrant	\$ (5,400.00)
2/19/2025	<u>10108538 - 10108583</u>	Commercial Warrants	\$ 5,709,605.84
	<u>10108584 - 10108608</u>	Commercial Warrants	\$ 4,394,455.49
	<u>10108609 -10108611</u>	Commercial Warrants	\$ 856,870.46
	10108612	Commercial Warrants	\$ 209,324.70
	<u>0027661 - 0027669</u>	ACH Payments	\$ 191,194.32
	10108524	Cancelled Warrant	\$ (4,713.00)
2/26/2025	<u>10108613 - 10108811</u>	Commercial Warrants	\$ 1,454,605.50
	<u>10108812 - 10108833</u>	Commercial Warrants	\$ 205,827.94
	<u>10108834 - 10108841</u>	Cancelled Warrant	\$ 332,465.20
	<u>10108842 - 10108855</u>	Commercial Warrants	\$ 2,255,094.61
	<u>10108856 - 10108857</u>	Commercial Warrants	\$ 95,389.65
	<u>0027670 - 0027714</u>	Commercial Warrants	\$ 381,394.67

TOTAL

22,572,527.71

\$

File Attachments	
<u>March 2025 over 30,000.00.pdf (196 KB)</u>	
AP Check Register March 2025.pdf (728 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	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Туре	Action (Consent)

Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$7,138,108.93
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

February Payroll Warrant Total = 7,138,108.93

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	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

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 - 3.18.25.pdf (96 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	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$193,784.81
Budgeted	Yes
Budget Source	Measure A

The District is preparing for the purchase, delivery, and installation of life-cycle replacements of desktop computer equipment for the Computer Lab on the Chabot College campus. These computers will be replacing aging technology in order to upgrade to the latest operating systems. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage 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 WSCA-NASPO contract planned for this use is Contract Number: (NVP PC5) [7-23-70-55-04] with Hewlett Packard Company. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members. This contract will be executed using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$193,784.81.

File Attachments Chabot 8136192 EliteSFF800G9.pdf (37 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	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$116,577.83
Budgeted	Yes
Budget Source	Measure A

The District is preparing for the purchase, delivery, and installation of replacement laptops for staff and the Library Laptops Loaner program on the Chabot College campus. These computers will be replacing aging technology in order to upgrade to the latest operating systems. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage 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 WSCA-NASPO contract planned for this use is the Contract Number: (NVP PC5) [7-23-70-55-04] with Hewlett Packard Company. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members. This contract will be executed using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$116,577.83.

File Attachments HP Quote # 8161340 PB440andPB460.pdf (34 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.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$73,006.82
Budgeted	Yes
Budget Source	Measure A Bond Funds

On August 15, 2023, the Board of Trustees approved the contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Lab for the Biology Phase 2 Project at Chabot College. Modification 1 is being added for additional testing that is needed for reinforced concrete, structural steel, post-installed anchors and fireproofing.

- Original Contract Amount Original Owner's Allowance Modification 1 to CA Revised Contract Amount Revised Contract Total
- \$ 162,197.64 \$ 16,219.76 \$ 73,006.82 (increase 45%) <u>\$ 235,204.46</u> \$ 251,424.22

File Attachments <u>CEL Bio Ph2 MOD1.pdf (393 KB)</u> <u>Biology Phase 2 at Chabot College Change Order 10-66481PW.pdf (289 KB)</u>

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 Professional Services Agreement Extension with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services, Chabot College
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$282,240.00
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 April 17, 2018 the Board of Trustees approved the issuance of a five (5) year Professional Services Agreement with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College. In accordance with Article IV Term of the referenced Professional Services agreement, the District wishes to renew the term of the agreement for one (1) year in the amount of \$282,240.00.

Original Contract Amount MOD 1 – Contract Extension MOD 2 – Contract Extension MOD 3 – Contract Extension (current) Revised Contract Total \$1,049,062.00 \$245,760.00 (23% Increase) \$253,440.00 (24% Increase) <u>\$282,240.00</u> (27% Increase) \$1,830,502.00

File Attachments CLPCCD Amber Aguilar Proposal 12.19.24.pdf (392 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	6.3 (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
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$789,120.00
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 March 16, 2021 the Board of Trustees approved the issuance of a two (2) year Professional Services Agreement 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. In accordance with Article IV Term of the referenced Professional Services agreement, the District wishes to renew the term of the agreement for two (2) years in the amount of \$789,120.00

Current Approved Amount MOD1 – Contract Extension MOD2 – Contract Extension (current) Revised Contract Total \$ 686,400.00

\$ 609,280.00 (89% Increase)

<u>\$ 789,120.00</u> (115% Increase)

\$ 2,084,800

File Attachments CLPCCD Jim Fabrini Proposal 12.19.24.pdf (403 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 Award of Contract with Lionakis for the Music Renovation Project at Las Positas College
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$369,000.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The Las Positas College Music Renovation Project will include renovation of three classrooms in Building 500 to accommodate a Keyboard Lab, Control Room and Live Recording Studio. The project also includes Performance Lighting modifications to the Instrumental Rehearsal Room within Building 4000. Lionakis is part of the Districts approved pool for Architectural and Engineering services. This project will be built as a Design-Bid-Build delivery model.

Design Fees	\$ 336,000.00
District Allowance	<u>\$ 33,000.00</u>

Total Contracts

\$ 369,000.00

File Attachments LPC Music Renovation Proposal DD-Closeout 250220v2.pdf (355 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 Measure A Bond Program: Bond List Revision Measure A #21 – Substantive Changes
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025
Absolute Date	Feb 18, 2025
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure A Bond Funds

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

For Chabot College: No substantive changes at this time, budget transfers to cover project expenses noted below.

For Las Positas College: Creates one new project to allow for the renovation of building 500 to accommodate the commercial recording studio program at the college.

For Districtwide funds: Recognizes interest earnings from July 1, 2024 to December 31, 2024 in the amount of \$5,058,623 and transfers funds to District Contingency funds.

Measure A

Chabot College –

- 562604 Campus Safety increase project budget in the amount of \$51,156 by transfer from project 562699 Unallocated.
- 562610 Parking & Pathways increase project budget in the amount of \$37,820 by transfer from project 562699 Unallocated.

Las Positas College -

- Establish new project 563716 Music Renovation and assign project number and overall budget to the project in the amount of \$4,023,378.
- 563999 Unallocated decrease budget in the amount of \$4,023,378 by transfer to project 563716 Music Renovation.

District & Districtwide -

• Recognize interest earnings from the time period July 1, 2024 to December 21, 2024 on deposited funds in the amount of \$5,058,623 and transfer funds to 561099 District Contingency.

Please refer to the attached Bond List Revision Measure A #21 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 #21 250318.pdf (77 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 Appointment to Citizens' Bond Oversight Committee for Measure A
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)
Preferred Date	Mar 18, 2025

Absolute Date	Mar 18, 2025
Fiscal Impact	No
Budget Source	N/A

BACKGROUND INFORMATION -

The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of October 18, 2016, Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens' Bond Oversight Committee for Measure B and Measure A.

The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee. In accordance with the bylaws, committee members are appointed for a two-year term and may be appointed by the Board for a maximum of three terms.

New Members

Teresa Donat - Senior Organization(First Appointment)

Todd Anglin - Business Organization (First Appointment)

Continuing Members:

- Mr. Lynn Seppala College Foundation
- Ms. Jo A. Loss Taxpayers Association
- Mr. Matthew Grubber Community at Large
- Ms. Margaret Smith-McCollum Community at Large
- Ms. Victoria Lamaca Senior Orgainzation

File Attachments

<u>CBOC Application Questionaire - Teresa Donat Redacted.pdf (846 KB)</u> <u>CBOC Application Questionaire - Todd Anglin Redacted.pdf (1,063 KB)</u>

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 Award of Contract with Environmental Systems, Inc. for the CUP Boiler Replacement at Las Positas College (IFB 24/25-06)
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Туре	Action (Consent)

Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$498,000.00
Budgeted	Yes
Budget Source	Measure A Bond Funds and State Funded Deferred Scheduled Maintenance Funds

BACKGROUND INFORMATION -

3/14/25, 2:11 PM

The District issued a Request For Proposal (IFB 24/25-06) seeking proposals from contractors for the CUP Boiler Replacement at Las Positas College. On February 18, 2024 one (1) interested bidder submitted their proposal. An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to award to Environmental Systems, Inc. of Santa Clara, CA as the lowest responsible and responsive bidder.

Base Fee	\$ 438,000
District Allowance	<u>\$ 60,000</u>
Not to Exceed Amount	\$ 498,000

File Attachments <u>Enviromental Systems Inc Bid.pdf (4,274 KB)</u> 24-25-06 Bid Totals.pdf (1,888 KB) <u>Notice of Intent to Award.pdf (105 KB)</u>

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.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS) 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Туре	Information/Discussion

File Attachments
03182025 Classified Separations.pdf (95 KB)
03182025 Full-Time Faculty Separations.pdf (74 KB)
03182025 Part-Time Faculty Report.pdf (80 KB)
03182025 Professional Experts Report.pdf (98 KB)
03182025 Temp On Call Board Report Report.pdf (80 KB)

Subject	8.2 First Reading of New, Reviewed, or Revised Board Policies
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Туре	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 Policy 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 2340 Agendas

File Attachments BP2340 Agendas 2024 0716 Update 45.pdf (254 KB)

Subject	8.3 Update of Firms to Provide Project Management and Construction Management Services for Various Measure A Projects until March 2027
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Туре	Information/Discussion

BACKGROUND INFORMATION -

The District issued a request for qualifications RFQ B21/22-06 on December 9, 2021, seeking qualified Project management and Construction Management Service (PM/CM) firms for Various Measure A projects. Following established procurement procedures, a list of Project and Construction Management (PM/CM) service firms are

being established for the potential award of contracts for PM/CM services for the next five years. Firms will be selected from the list of qualified firms to submit future Request for Proposal (RFP) for specific projects as they come up in the College Prioritization List based upon the response to specific project types in the RFQ. Based upon responses to the issued RFQ documents, the established pool of firms either has limited staffing availability or has chosen not to respond to several of the requested position staffing opportunities provided by the bond program. In order to attract additional competent and competitive staffing for future project, staff recommended a recertification of the existing firms and a RFP for additional firms to be added to the list of firms invited to the future RFP solicitations

The District received 10 submittals for RFQ B21/22-08 in accordance with the request for qualifications (RFQ) process. In March of 2022 the Board approved six (6) firms having met the criteria. In January 2025 the District issued RFQ B24/2507 to recertify and potentially add PM/CM firms to the list of firms held by the District for solicitation of staffing for future projects. Of those firms, one has not responded to prior RFQ documents in the past three years and is being recommended for removal, having not met the recertification process for RFQ B24/25-07. Based upon the established recertification and scoring criteria, a committee of District and College personnel reviewed and scored the submitted qualifications packages. The committee recommends the following list of firms be included on the shortlist for future project selection:

AECOM	Oakland, CA
APSI	Pleasanton, CA
Cummings	Concord, CA
JGM/CBMG Joint Venture	San Jose, CA
Roebbelen	El Dorado Hills, CA
Sixth Dimension (6D PM/CM)	Pleasanton, CA
Swinerton	San Francisco, CA
Trover Construction Management	Chico, CA
Vanir	San Francisco, CA

The following firm did not submit for recertification and has not submitted responses to the request for proposals in the last two (2) years, and the committee is recommending removal of the firm.

Gilbane

San Jose, CA

<u>Information Item</u>: For the Board of Trustees to receive the listing of Project Management and Construction Management Service providers for inclusion on the list of firms for invitation for various Measure A projects for the balance of the five-year period.

9. OTHER ACTION ITEMS

Subject	9.1 Chabot-Las Positas Community College District Nomination for 2025 Classified Employee of the Year Award
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Туре	Action
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025

Fiscal Impact

BACKGROUND INFORMATION -

No

The Board of Governors, in partnership with the California Community Colleges Chancellor's Office, annually honors those classified professionals that have demonstrated "the highest level of commitment to the Vision for Success and equitable student outcomes." Recipients are nominated by their colleagues and endorsed by the local board of trustees.

To be eligible, nominees must have at least 5 years of service as a permanent employee within the district and the criteria nominees are evaluated on include:

- commitment to the Vision for Success and equitable student outcomes,
- professional ethics and standards,
- serving the institution's diverse student population through participation in professional and/or community activities, and
- serving as a leader beyond their local institution.

The leaders of the district's classified senates worked together to develop a process where one classified professional would be identified as the district's nominee. The selection of classified professionals rotates each year by location. This year, Las Positas College is scheduled to make the nomination on behalf of the District.

The LPC Classified Senate recommends that Chabot-Las Positas Community College District nominate Jean O'Neil-Opipari, STEM Program Coordinator at Las Positas College, as our district's 2025 Classified Employee of the Year nominee. Further, the Chancellor's Office will support the Board of Trustees in sending the completed nomination packet.

File Attachments

2025-classified-employee-awards-program-nomination-Las Positas College Jean O'Neil-Opipari.pdf (164 KB)

Subject	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.
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Туре	Action
Preferred Date	Mar 18, 2025
Absolute Date	Mar 18, 2025
Fiscal Impact	No

BACKGROUND INFORMATION -

On December 17, 2024, the Board approved the purchase of the property located at 24985 Hesperian Boulevard, Hayward, CA 94545 ("Property") from the Fry Family Trust via Resolution No. 10-2425. In accordance with the requirements of the California Environmental Quality Act as set forth in the California Public Resources Code section 21000, et seq. and the State CEQA Guidelines, and the Board has found that the purchase of the Property is exempt from CEQA and staff seeks authorization to file a Notice of Exemption with the Alameda County Clerk and the State Clearinghouse.

The Board's approval of Resolution No. 12-2425 determines that the purchase is exempt from CEQA and authorizes staff to file a Notice of Exemption.

File Attachments

Resolution No. 12-2425 - NOE Approving CEQA Exemption (7215984.(7215992.1) - 3.18.25.pdf (93 KB)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Туре	Reports
Subject	10.2 Chancellor
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Туре	Reports
Subject	10.3 Recognitions
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Meeting Category	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
-	
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Category Type	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES Reports
Category Type Subject	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES Reports 10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

Subject

11.1 Adjourn the Meeting

Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING	
Category	11. ADJOURNMENT	
Туре	Action	
12. CLOSED SESSION- (Government Code Section 54954.5)		
Subject	12.1 Labor Negotiations	
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING	

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

Type Information

Subject 12.2 Existing or Anticipated Litigation

Meeting Mar 18, 2025 - 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 April 15, 2025 Regular Board Meeting, Las Positas College
Meeting	Mar 18, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	13. NEXT MEETING OF THE BOARD OF TRUSTEES
Туре	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.