



Tuesday, April 15, 2025
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

5:30 P.M.*

**Las Positas College; 3000 Campus Hill Drive, Livermore CA
Building 1600, Room 1620 - A & B**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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 FROM THE FEBRUARY 22, 2025 BOARD RETREAT AND THE MARCH 18, 2025 REGULAR BOARD MEETING

1.10 Community Education at Las Positas College, Your Guide to Lifelong Learning: Personal Enrichment and Professional Education

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) Classified Personnel

3.2 (cc) Management Personnel

3.3 (cc) Approval of Service Employees International Union (SEIU), Local 1021 Salary Schedules

4. EDUCATIONAL SERVICES

4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

4.2 (cc) Approval of Revised 2025-2026 Academic Calendar

4.3 (cc) Approval of 2026-27 Academic Calendar

4.4 (cc) Approval of the Second 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

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 Donation of Personal Vehicles to the Department of Automotive Technology, Chabot-Las Positas Community College District, Chabot College

5.5 (cc) Approval of the Purchase of Selway Machine Tool Company Equipment for the Machining Program at Chabot College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of Contract with Aedis Architects for Architectural and Engineering Services for Buildings 2400 and 3800 Demolition & Sitework Project at Chabot College

6.2 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Project Management/Construction Management Services, Various Projects as Assigned at Chabot College

6.3 (cc) Approval of Renewal of Contract with Syserco Inc. to provide Extended Service and Maintenance of the Building Automation Controls Systems at Chabot College

6.4 (cc) Approval of Renewal of Contract with Syserco Inc. to provide Extended Service and Maintenance of the Building Automation Controls Systems at Las Positas College

6.5 (cc) Approval of Modification to the Existing Lease/Leaseback Contract with Flint Design Build LLC for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

6.6 (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

6.7 (cc) Approval of Modification to the Existing Construction Contract with Flint Design Build LLC for the repair of the loop road at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Agreement between California American Fire Sprinkler Association and Chabot-Las Positas Community College District - Economic Development & 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

8.4 Project Progress Report for STEAM Complex Project – Building 1500, Design Development Phase at Chabot-Las Positas Community College District, Chabot College

9. OTHER ACTION ITEMS

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

9.2 Approval of Submission for 2025 California Community Colleges Trustees (CCCT) Board Election

9.3 Approval of Application to State Chancellor's Office to Adopt Compressed Calendar beginning in Academic Year 2026-27

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 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 Existing or Anticipated Litigation

12.3 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 May 6, 2025 Board Study/Recognitions Meeting AND the May 20, 2025 Regular Board 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.