



**Tuesday, May 20, 2025**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**5:30 P.M.\***  
**District Office; 7600 Dublin Blvd; Dublin CA**  
**Board Room (3rd Floor)**

**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 PRESENTATION: Administration of Oath of Office to Student Trustees
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE APRIL 15, 2025 REGULAR BOARD MEETING
- 1.11 PRESENTATION - Board of Trustees Self-Evaluation Results Summary
- 1.12 PRESENTATION - 2025 Facilities Master Plan Update

**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) Faculty Personnel
- 3.2 (cc) Management Personnel
- 3.3 (cc) Executive Personnel

**4. EDUCATIONAL SERVICES**

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

4.2 (cc) Approval of Agreement between Sutter Bay Medical Foundation and Chabot-Las Positas Community College District, Chabot College

4.3 (cc) Approval of Memorandum of Understanding between Alameda County Office of Education and Chabot-Las Positas Community College District, Las Positas College

4.4 (cc) Approval of a Memorandum of Understanding between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College

## **5. BUSINESS SERVICES**

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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 Piggyback Contract to Bear Cloud for an Instructional Server Virtual Infrastructure Refresh at Las Positas College

5.5 (cc) Approval of Piggyback Contract to Hewlett Packard Company of Omaha for Personal Computer Equipment Replacement at Las Positas College

5.6 (cc) Approval of Piggyback Contract to MGT to Replace Network Switches for Chabot College

5.7 (cc) Approval of Budget Transfers from January 2025 - March 2025

5.8 (cc) Approval of Destruction of Class 3 Accounting Records

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

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6.1 (cc) Approval of Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM for Project Management/Construction Management Services for Miscellaneous Projects at Las Positas College

6.2 (cc) Approval of Modification to the Contract with Lionakis for Architectural and Engineering Services for the Cultural Center Project at Las Positas College

6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Cultural Community Center Project at Las Positas College Sciences: Viticulture Project at Las Positas College

6.4 (cc) Approval of Modification to the Contract with Rodan Builders for the Cultural Community Center Project at Las Positas College

6.5 (cc) Approval of Modification to the Contract with Shannon Leigh for Exterior Wayfinding Site Improvements at Las Positas College

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

6.7 (cc) Approval of Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM for Project Management/Construction Management Services for Miscellaneous Projects at Chabot College

6.8 (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

6.9 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #22 – Non-Substantive Changes

## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

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7.1 (cc) Approval of Bay Area Community College Consortium Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development & Contract Education

7.2 (cc) Approval of Agreement for Professional Services between County of Calaveras and Chabot-Las Positas Community College District, Economic Development & Contract Education

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

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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**

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

9.2 Adoption of Resolution No. 13-2425 - Celebrating Asian American, Native Hawaiian and Pacific Islander Heritage Month

## **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 Existing or Anticipated Litigation

12.2 Labor Negotiations

12.3 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

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

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13.1 June 17, 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.