



Tuesday, June 17, 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

- 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 MAY 20, 2025 REGULAR BOARD MEETING
- 1.10 PRESENTATION: Tentative Budget for 2025-26
- 1.11 PRESENTATION: Marketing Update

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) Faculty Personnel
- 3.3 (cc) Management Personnel

4. EDUCATIONAL SERVICES

- 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 Faculty-Led Study Abroad Trip to Seville, Spain June 8-29, 2026, Agreement between AIFS and Chabot-Las Positas Community College District, Las Positas College

4.4 (cc) Approval of Agreement between Hayward Public Library (HPL) and Chabot-Las Positas Community College District for Chabot College to conduct outreach in the new Community HUB

4.5 (cc) Approval of Memorandum of Agreement (MOA) between Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas

4.6 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Tri-Valley Regional Occupational Program (TVROP) and Chabot-Las Positas Community College District, Las Positas College

4.7 (cc) Approval of Renewal of College and Career Access Pathways (CCAP) Partnership Agreement Appendix for Dual Enrollment between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College

4.8 (cc) Approval of Renewal of College and Career Access Pathways (CCAP) Partnership Agreement Appendix for Dual Enrollment between Dublin Unified School District and Chabot-Las Positas Community College District, Las Positas College

4.9 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between San Ramon Valley Unified School District (SRVUSD) 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 Agreement Between the Community College League of California and Chabot-Las Positas Community College District, Chabot College for annual subscription to online library materials and databases

5.5 (cc) Approval of Award of Piggyback Contract for Cisco SmartNET Support for Network Equipment at All CLPCCD Sites

5.6 (cc) Adoption of the District's 2025-26 Tentative Budget, which includes the Budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund

5.7 (cc) Approval of Spending Determination of Monies Received from the Education Protection Account

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of the 2025 Facilities Master Plan Updates, Chabot College, Las Positas College and District Office

6.2 (cc) Approval of Shortlist of Firms to provide Legal Services for various Measure A Projects for Construction and other funded Capital Improvements

6.3 (cc) Approval of Agreement for Professional Services with A Kennedy Group for Bond Management Executive Tools (BMET) Software and Support Services

6.4 (cc) Approval of Award of Contract with Mencos Inspection & Associates, Inc. for DSA Approved Inspector of Record Services for the Athletic Stadium Renovation Project at Chabot College

6.5 (cc) Approval of Contract with ABC Inspection, Inc. for DSA Approved Inspector of Record Services for the Amphitheater Alterations Project at Las Positas College

6.6 (cc) Approval of Award of a Piggyback Contract to Cal Coast Telecom Company of San Jose, CA for Audio Visual Refresh for, Building 1600 meeting/conference spaces at Las Positas College using the State of California CMAS contracts 3-21-07-1019, 3-24-10-1007, 3-21-06-1105, 3-21-11-1025, 3-24-06-1022, 3-24-05-1065

6.7 (cc) Approval of Award of a Piggyback Contract to Cal Coast Telecom Company of San Jose, CA for Audio Visual Refresh for, Building 1800 instructional classrooms at Las Positas College using the State of California CMAS contracts 3-21-07-1019, 3-24-10-1007, 3-24-06-1022, 3-24-06-1023, 3-21-06-1105, 3-21-11-1025, 3-24-05-1065, 3-24-08-1001

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 Modification to the existing Contract with KYA of Santa Ana, CA, for the Resurfacing of the Tennis Courts Project at Chabot College

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

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Grant Agreement No. G0907 - Amendment #2 for the Rising Scholars Network - Textbooks/Digital Course Content (RSN-TDCC) between California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Economic Development

7.2 (cc) Approval of Interagency Agreement - Contra Costa County and Chabot-Las Positas Community College District, Economic Development

7.3 (cc) Approval of County of Solano Standard Contract No. 00591-26 - Chabot-Las Positas Community College District - Economic Development

7.4 (cc) Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development

7.5 (cc) Approval of Agreement for Professional Services - County of Tuolumne, Chabot-Las Positas Community College District-Economic Development

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

9.2 Adoption of Resolution No. 14-2425 and Authorization to Submit the Five-Year Construction Plan (2027-2031) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

9.3 Adoption of Resolution No. 15-2425, Appropriations Limit for 2025-26 (GANN Limit)

9.4 Adoption of Resolution No. 16-2425 Formally Recognizing June 2025 as LGBTQ+ Pride Month

9.5 Adoption of Resolution No. 17-2425 - Reaffirming Sanctuary Campus Status and Commitment to Student Protection, Equity, and Access

9.6 Adoption of Resolution No. 18-2425 - Support of the Bay Area Community Colleges' Mutual Support Compact to Advance Student Success, Academic Excellence, and Workforce Opportunity

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 Existing or Anticipated Litigation

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

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 JULY 15, 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.