

Tuesday, October 21, 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

- 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 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 1.7 PLEDGE TO FLAG
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE AUGUST 9, 2025 BOARD RETREAT AND THE SEPTEMBER 9, 2025 REGULAR BOARD MEETING
- 1.11 PRESENTATION: Chabot Leads the Way: Advancing Zero-Textbook-Cost and OER for Student Success

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 Affiliation Agreement between Tri-Valley Regional Occupation Center/Program and Chabot-Las Positas Community College District, Las Positas College
- 4.4 (cc) Approval of Amendment to the MOU between the Alameda County Office of Education and Chabot-Las Positas Community College District, Las Positas College
- 4.5 (cc) Approval of Agreement between Yosemite Community College District, Child Development Training Consortium and Chabot-Las Positas Community College District, Las Positas College
- 4.6 (cc) Approval of Amendment 3 to the Regional K-16 Education Collaborative Grant Agreement between the Department of General Services, Office of Public School Construction and the Chabot-Las Positas Community College District
- 4.7 (cc) Acceptance of Grant Agreement between the National Science Foundation and Chabot-Las Positas Community College District, Chabot College for the NSF 24-551 Hispanic-Serving Institutions: Enriching Learning, Programs, and Student Experiences Grant (2524513)
- 4.8 (cc) Acceptance of Grant Agreement between the California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot College for the Rising Scholars Network Grant
- 4.9 (cc) Approval of Agreement between Fremont Hospital and Chabot-Las Positas Community College District, Chabot College
- 4.10 (cc) Approval of Agreement between Royal Ambulance and Chabot-Las Positas Community College District, Chabot College to facilitate required clinical hours
- 4.11 (cc) Approval of Amendment Number Two between Kaplan Nursing Master Service Agreement and Chabot-Las Positas Community College District, Chabot College
- 4.12 (cc) Approval of Agreement between Tiburcio Vasquez Health Center, Inc. and the Chabot-Las Positas Community College District, Chabot College to Operate the Chabot Student Health Center
- 4.13 (cc) Approval of MOU Agreement between Alameda County Office of Education and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth Programs
- 4.14 (cc) Approval of MOU Agreement between Castro Valley High School and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth.
- 4.15 (cc) Approval of MOU Agreement between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
- 4.16 (cc) Approval of MOU Agreement between James Logan High School and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
- 4.17 (cc) Approval of MOU Agreement between San Leandro Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
- 4.18 (cc) Approval of MOU Agreement between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth

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 the Award of a Piggyback Contract to AMS.Net of Livermore, CA for new Core Network switches for Las Positas College, Using NASPO 7-20-70-47-01 Utah AR3227 Contract.

5.5 (cc) Approval of the Award of a Piggyback Contract to AMS.Net of Livermore, CA for new Core Network switches for Chabot College, Using NASPO 7-20-70-47-01 Utah AR3227 Contract

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #25 Substantive Changes
- 6.2 (cc) Acceptance of Submittal of the 2025/26 Space Inventory Report to the California Community College Chancellor's Office
- 6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the CUP Boiler Replacement at Las Positas College
- 6.4 (cc) Approval of Award of Contract to Aedis Architects for Architectural and Engineering Services for the Building 1600 Expansion and Renovation Project at Chabot College
- 6.5 (cc) Approval of Award of Contract to SVA Architects for Architectural and Engineering Services for the Building 2000 Demolition & STEM Courtyard Project at Chabot College
- 6.6 (cc) Approval of Award of Contract to Noll & Tam Architects for Architectural and Engineering Services for the Building 1300 Renovation Project at Las Positas College
- 6.7 (cc) Approval of Award of UPCCAA Contract to JD General Construction for the Building 2500 Gym Project at Las Positas College
- 6.8 (cc) Approval of Award of Contract to Ninyo & Moore for Geotechnical Observation, Materials Testing and Special Inspection Services for the Amphitheater Alterations Project at Las Positas College
- 6.9 (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
- 6.10 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, San Jose, CA, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College
- 6.11 (cc) Approval of Modification to the Contract with Lionakis for Architectural and Engineering Services the Music Renovation Project at Las Positas College
- 6.12 (cc) Approval of Modification to the existing Contract with Bay City Boiler for the Boiler Replacement Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 (cc) Approval of Grant Agreement for the Certified Wellness Coach Statewide Demonstration Grant California Community Colleges Board of Governors and Chabot-Las Positas Community College District Economic Development and Contract Education
- 7.2 (cc) Approval of Agreement County of Tehama and Chabot-Las Positas Community College District Economic Development for the purpose of planning and providing training that supports the Title IV-E Foster Care program
- 7.3 (cc) Approval of Grant Agreement California Community Colleges Board of Governors and Chabot-Las Positas Community College District Economic Development and Contract Education to support the Certified Wellness Coach Apprenticeship Program
- 7.4 (cc) Approval of Professional Services Agreement between American Institutes for Research ("AIR") and Chabot-Las Positas Community College District, Economic Development to support establishing an apprenticeship hub for telecommunications line installers and repairers in California

8. INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 First Reading of New, Reviewed, or Revised Board Policies

9. OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 04-2526 Formally Declaring October 13-17, 2025 as Undocumented Student Success Week
- 9.2 Adoption of Resolution No. 05-2526 Formally Declaring October 2025 as Filipino American History Month
- 9.3 Adoption of Resolution No. 06-2526 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Chabot College, College Center Project in accordance with California Education Code Section 81335

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 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 November 18, 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.