



**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

Subject 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.2 PUBLIC COMMENTS (Closed Session Items)

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

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 Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type 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	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	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 LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

b) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

Subject	1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural, Reports

BACKGROUND INFORMATION -

Report out from Board President on Action taken in Closed Session, if any.

Subject	1.7 PLEDGE TO FLAG
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.8 PUBLIC COMMENTS
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type

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	1.9 APPROVE CONSENT ITEM (cc)
Meeting	Oct 21, 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	1.10 (cc) APPROVAL OF THE MINUTES OF THE AUGUST 9, 2025 BOARD RETREAT AND THE SEPTEMBER 9, 2025 REGULAR BOARD MEETING
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No

File Attachments

[08.09.2025 Board Retreat Minutes - Final.pdf \(283 KB\)](#)
[09.09.2025 Board Meeting Minutes - Final.pdf \(250 KB\)](#)

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Subject	1.11 PRESENTATION: Chabot Leads the Way: Advancing Zero-Textbook-Cost and OER for Student Success
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type

Presentation

BACKGROUND INFORMATION -

This presentation highlights Chabot College's leadership in the statewide OER and Zero-Textbook-Cost (ZTC) initiative. With \$2.8 million in grants—the highest among California Community Colleges—Chabot is developing 14 ZTC degree and certificate pathways and nearly 1,000 ZTC/low-cost sections in this semester's schedule. We'll highlight the positive impact on students, faculty innovation, and outline the next steps to ensure long-term sustainability of OER/ZTC at Chabot.

File Attachments

[Chabot ZTC Presentation.pdf \(2,518 KB\)](#)
2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject **2.1 Presidents of Faculty Senates-Chabot College and Las Positas College**

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject **2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District**

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject **2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government**

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject **2.4 Constituency Reports: SEIU, Faculty Association**

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

3. PERSONNEL

Subject **3.1 (cc) Classified Personnel**

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 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

Redo, Brandi N., Executive Assistant to the Vice President (2CSP05), 100%, 12 months/year, Range/Step C430/6 \$99,684.00/annual, effective 10/22/2025.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Echeverria, Rafaela S., Receptionist, Administrative Services (3CPR01), 100%, 12 months/year, Range/Step 25/1 \$50,867.00/annual, effective 10/22/2025.

Franco Jr., Refugio (nmi), Financial Aid Outreach Specialist (3CFA17), 100%, 12 months/year, Range/Step 36/1 \$66,682.00/annual, effective 10/22/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Mayo, Elizabeth F., Admissions and Records Assistant III (3CAR31), 100%, 12 months/year, Range/Step 34/1 \$63,433.00/annual, effective 10/22/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Promotion (Open Competitive Process)

Hopken, Sabrina R., Senior Administrative Assistant, Special Programs, Student Equity and Success (3CES01), 100%, 12 months/year, Range/Step 39/1 \$71,801.00/annual, effective 10/22/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Smith, Anthony, N., Financial Aid Systems Coordinator (3CFA13), 100%, 12 months/year, Range/Step 45/3, \$91,979.00/annual, effective 10/22/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

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Subject	3.2 (cc) Faculty Personnel
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Faculty Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract – Second Year, September 9, 2025 – June 30, 2026

Schenone, Anela L., Instructor, Kinesiology (3FPE10), Column/Step IV/9, \$114,931.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)

Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 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. Change to District Classification Plan

Add new classification of Internal Investigator, Range 16, effective 10/22/2025.

File Attachments

[Internal Investigator 10.21.2025.pdf \(192 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

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 Academic Services Office during the Fall 2025 semester, to be effective Fall 2026.

Changes follow:

New Programs	0
New Non-Credit Programs	0
Modified Programs	0
ADM Modified Programs	27
Deactivated Programs	0
New Credit Courses	0
New Non-Credit Courses	0
Modified Credit Courses	1
ADM Modified Credit Courses	0
Deactivated Credit Courses	0
Total	28

The Chabot Academic Services Office in partnership with Admissions & Records, and District ITS have requested these administrative curriculum changes to correctly report funding to the California Community Colleges Chancellor's Office.

File Attachments

[Curriculum Changes List Chabot 10212025.pdf \(84 KB\)](#)

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Subject	4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No

Budgeted No

Goals **BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.**
BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee May 5, August 18, and September 15; effective Fall 2026.

Changes follow:

New Courses	5
New Programs	0
Course Outline Modifications	0
Program Map Modifications	0
Program Requirements Modifications	0
Course Deactivations	0
Program Deactivations	0
Distance Education (DE)	2
Enrollment Limitations	3
Associate Degree GE/CSU Transfer	3
Credit for Prior Learning (CPL)	0
TOTAL	13

File Attachments

[Las Positas College Curriculum Changes October Board 2025.pdf \(110 KB\)](#)

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Subject 4.3 (cc) Approval of Affiliation Agreement between Tri-Valley Regional Occupation Center/Program and Chabot-Las Positas Community College District, Las Positas College

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Oct 21, 2025

Absolute Date Oct 21, 2025

Fiscal Impact No

Goals

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Las Positas College and Tri-Valley Regional Occupation Center/Program (TVROP) seek to enter into an Affiliation Agreement to provide TVROP students in the Criminal Justice Academy course, with clinical and field training experience, as authorized by Title V, Section 10081.

Under the agreement, TVROP will provide instruction and supervision, and Las Positas College will provide access to specified facilities at its training facility in Livermore.

The initial term is July 30, 2025, through June 30, 2026, and the agreement will automatically renew annually unless terminated with 90 days' notice.

File Attachments

[TVROP_AJ_Affiliation Agreement LPC_10212025.pdf \(611 KB\)](#)

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Subject **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**

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Oct 21, 2025

Absolute Date Oct 21, 2025

Fiscal Impact Yes

Dollar Amount \$17,620.00

Budgeted	No
Budget Source	(Revenue)
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

The purpose of this amendment to the previously approved Memorandum of Understanding (MOU) is to authorize the Alameda County Office of Education (ACOE) and the Chabot-Las Positas Community College District, Las Positas College, to expand and leverage funds from the California Department of Social Services (DSS) Quality Counts California Workforce Pathways Grant.

This amendment will enhance support in the areas of Workforce Higher Education and Workforce Advising, as specified by ACOE and DSS. The primary goal is to promote the increased learning and healthy development of California's young children by:

1. expanding the number of qualified early learning and care professionals; and
2. advancing the educational credentials, knowledge, and competencies of the existing early learning and care workforce across the State.

The total amount of the amended MOU is \$17,620. The original MOU was approved by the Board as item 4.3 on May 20, 2025. This agreement shall become effective upon execution by both parties and shall remain in effect through June 30, 2026.

File Attachments

[ACOE Higher Education Amendment MOU LPC 102520.docx.pdf \(98 KB\)](#)

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 Agreement between Yosemite Community College District, Child Development Training Consortium and Chabot-Las Positas Community College District, Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)

Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$27,600.00
Budgeted	No
Budget Source	(Revenue)
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District, Las Positas College received a program renewal for the Child Development Training Consortium (CDTC) 2025 -2026 Instructional Agreement No 25-26-2620 with the Yosemite Community College District. The initial agreement, approved by the Board of Trustees on October 15, 2024 as item 4.3, allowed the College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$35 per enrolled unit of coursework, not to exceed a total of \$27,600.

This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2026.

File Attachments

[25-26 Instructional Agreement for board LPC.pdf \(124 KB\)](#)

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 **4.6 (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

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Budget Source	Grant

BACKGROUND INFORMATION -

On December 12, 2023, the Chabot-Las Positas Community College District (CLPCCD) Board of Trustees approved the California Regional K-16 Education Collaboratives Grants Program under Board item 4.8. This \$18,130,000 K-16 Implementation Grant award recognized CLPCCD as the lead for the Bay Area K-16 Collaborative, a regional network focused on pathways to degrees and post-Baccalaureate careers in Education, Engineering/Computing, and Healthcare/Biotechnology.

CLPCCD is the lead for regional networks of educators, employers, and community partners to achieve the grant objectives and deliverables across five counties in the Bay Area. Funding is supporting key priorities of the CLPCCD, Chabot College, and Las Positas College. The Collaborative, led by CLPCCD, is committed to removing barriers to degree completion, accelerating transfer success, increasing equitable participation in early college credit, and expanding work-based learning for historically underrepresented students across the Bay region.

This amendment provides a no-cost extension of the grant implementation period by two years, extending the end date to June 30, 2028. In alignment with the new deadline in AB121, the Office of Public School Construction (OPSC) and CLPCCD agree to modify the remaining reporting requirements of the original Grant Agreement. No additional funding has been allocated to CLPCCD for the Bay Area K-16 Collaborative.

File Attachments

[K16 Grant Agreement Amendment 3 \(August 2025\) - FINAL.pdf \(88 KB\)](#)

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 **4.7 (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)**

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$200,000.00
Budgeted	Yes
Budget Source	(Grant) National Science Foundation
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

Chabot College was awarded the National Science Foundation 24-551 Hispanic-Serving Institutions: Enriching Learning, Programs, and Student Experiences (NSF ELPSE) Grant (Award number 2524513).

Funding supports purchasing a new Nuclear Magnetic Resonance (NMR) spectrometer to replace an outdated version. This aims to increase opportunities for Chabot STEM students in Organic Chemistry courses to develop basic NMR spectrometer lab skills, and subsequently, build confidence to utilize the instrumentation in future baccalaureate and career pursuits.

Key activities include: 1) purchasing a new NMR spectrometer with increased sensitivity and Carbon 13 NMR capability; 2) completing faculty training to utilize the new machine; 3) adding questions to CHEM 12A&B student surveys; 4) updating and delivering CHEM 12A&B curriculum; and 5) providing NMR spectrometer demonstrations to the College's Chemistry Club and during K-12 STEM Day.

Funding for this project is in the amount of \$200,000 for the period of October 1, 2025 through September 30, 2027.

File Attachments

[NSF ELPSE Agreement Chabot 10212025.pdf \(353 KB\)](#)

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 **4.8 (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**

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$438,357.00
Budgeted	No
Budget Source	(Grant) 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, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BACKGROUND INFORMATION -

Chabot College was awarded the California Community Colleges Chancellor's Office Rising Scholars Network Grant supporting higher education for justice-involved individuals. This continues previous Rising Scholars Network program funding, from July 1, 2022 – June 30, 2025. The original Rise Program Grant was approved by the Board of Trustees on May 17, 2022, under agenda item 4.1.

Funding supports Chabot College's Restorative Integrated Self-Education (RISE) Program to provide comprehensive services for currently and formerly incarcerated/systems-impacted individuals. These services include: case management, career advising, peer mentoring, dedicated counselors, dedicated tutoring, RISE Study Hall with a dedicated English faculty member; financial aid workshops, guest speakers with lived incarceration experience, as well as books and academic supplies. Students will also be connected with RISE's established on- and off-campus partnerships to help provide additional supports, including: additional tutoring, assessments, accommodations, healthcare, mental health services, childcare, career and transfer support, food assistance, clothing for interviews, and housing.

Funding for this project is in the amount of \$146,119 per year, with total funding over three years of \$438,357 for the period of July 1, 2025 through July 31, 2028.

File Attachments

[Rising ScholarsIntent to Award Memo Chabot 10212025.pdf \(144 KB\)](#)

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	4.9 (cc) Approval of Agreement between Fremont Hospital and Chabot-Las Positas Community College District, Chabot College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

Students in the Chabot College Nursing Program are required to gain clinical experience outside the classroom. As a contribution to community health education, Fremont Hospital will continue to provide Chabot students the opportunity to gain practical clinical experience at their facility.

This Agreement shall commence upon full execution of the parties and shall remain effective for a term of three (3) years. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program.

File Attachments

[Fremont Hospital Nursing Education Affiliation Agreement Chabot 10212025.pdf \(268 KB\)](#)

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Subject	4.10 (cc) Approval of Agreement between Royal Ambulance and Chabot-Las Positas Community College District, Chabot College to facilitate required clinical hours
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The purpose of this agreement is to facilitate required clinical hours on Royal Ambulance, a Basic Life Support (BLS) and Advanced Life Support Ambulance (ALS) ambulance service agency. Chabot College enrolls students in the Emergency Medical Technician program each semester who are required to complete 24+ hours of patient care experience in BLS, ALS, and Emergency Departments for accreditation and licensing.

This agreement supports a long-standing instructional partnership and work-based learning opportunity for students in the Emergency Medical Technician program. The term of this Agreement shall be for a period of (1) year commencing upon the Effective Date ("Initial Term"), October 14, 2024, and shall renew automatically for up to four (4) successive one year renewal terms. Notwithstanding the above, this Agreement may be terminated by either party upon thirty (30) days written notice to the other.

File Attachments

[Royal Clinical Trng Prog Agreement Chabot 10212025.pdf \(421 KB\)](#)

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	4.11 (cc) Approval of Amendment Number Two between Kaplan Nursing Master Service Agreement and Chabot-Las Positas Community College District, Chabot College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025

Fiscal Impact No

Goals **BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.**
BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

This action is to approve **Amendment Number Two** to the agreement with Kaplan, originally entered into on March 21, 2020, and amended on June 26, 2024. The agreement provides testing services to support student learning outcomes for Chabot College Nursing students.

The Kaplan testing series has been reviewed and approved by the California Community Colleges Chancellor's Office for Nursing Programs as preparation for the National Council Licensure Examination (NCLEX). Test results in required areas—including critical thinking, fundamentals, pediatrics, obstetrics, advanced medical-surgical, and leadership—are also used to meet accreditation requirements of the California Board of Registered Nursing (BRN).

The term of this amendment shall commence August 1, 2025, as requested by Kaplan. This contract ensures compliance with BRN requirements for clinical facilities and supports the Chabot College Nursing Program.

File Attachments

[Kaplan Nursing Prog Agreement Chabot 10212025.pdf \(666 KB\)](#)

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	4.12 (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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Nov 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$465,000.00
Budgeted	Yes

Budget Source

Health Services

Goals

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Tiburcio Vasquez Health Center, Inc (TVHC) is a Federally Qualified Health Center that operates the Chabot College Student Center and Wellness Center, open to Chabot College students through a student health services provider contract. The contract service period for this agreement is July 1, 2025 - June 30, 2026 for the amount \$465,000 to continue to operate the Chabot Student Health Center. The CLPCCD Board of Trustees most recently approved the TVHC to provide services in last fiscal year on November 19, 2024, Item 4.6.

File Attachments

[Tiburcio Vasquez HC Requisition enroute 10212025.pdf \(522 KB\)](#)

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

4.13 (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

Meeting

Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category

4. EDUCATIONAL SERVICES

Type

Action (Consent)

Preferred Date

Oct 21, 2025

Absolute Date

Oct 21, 2025

Fiscal Impact

No

Goals

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and Alameda County Office of Education propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot’s programs.
- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[Chabot NextUp MOU ACOE 20251021.pdf \(1,403 KB\)](#)

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	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.
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025

Fiscal Impact

No

Goals

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and Castro Valley High School propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot's programs.
- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[CVHS MOU Chabot 10212025.pdf \(1,400 KB\)](#)

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	4.15 (cc) Approval of MOU Agreement between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and Hayward Unified School District propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot's programs.
- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[HUSD MOU Chabot 10212025.pdf \(1,410 KB\)](#)

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	4.16 (cc) Approval of MOU Agreement between James Logan High School and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and James Logan High School propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot's programs.
- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[James Logan HS MOU Chabot 10212025.pdf \(1,399 KB\)](#)

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	4.17 (cc) Approval of MOU Agreement between San Leandro Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and San Leandro Unified School District propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot's programs.

- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[SLUSD MOU Chabot 10212025.pdf \(1,401 KB\)](#)

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	4.18 (cc) Approval of MOU Agreement between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College to Support Foster Youth
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Chabot College Foster Youth Programs (NextUp and the Foster Youth College Access Demonstration Project) and San Lorenzo Unified School District propose an MOU to strengthen collaboration in supporting foster youth students in grades 9–12. The agreement outlines:

- **Data Sharing:** Secure exchange of demographic and academic data to identify eligible foster youth and provide counseling and wraparound services.
- **Application and Verification:** Support for students in accessing required documentation (Ward of the Court letters) and enrolling in Chabot's programs.
- **Confidential Meeting Spaces:** Commitment to providing private, secure spaces at school sites for Chabot staff to meet with foster youth confidentially.
- **Confidentiality and Security:** Compliance with FERPA, HIPAA, and state laws to protect student privacy and ensure secure handling of records.
- **Collaboration & Monitoring:** Quarterly meetings to review progress, evaluate services, and make improvements.
- **Term:** Effective for two years, with the option for renewal upon mutual agreement.

The 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 was approved on March 18, 2025, Board Agenda 4.5 for \$180,000.

File Attachments

[Chabot NextUp MOU San Lorenzo USD 20251021.pdf \(1,399 KB\)](#)

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.

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$17,559,814.19
Budgeted	Yes

Budget Source

General

Goals

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/3/2025	10114256 - 10114362 Commercial Warrants	1,156,841.28
	10114363 - 10114371 Commercial Warrants	123,263.24
	10114372 - 10114373 Commercial Warrants	214,225.06
	10114374 - 10114392 Commercial Warrants	1,223,139.93
	!0030493 - !0030519 ACH Payments	756,717.36
	10113297 , 10113282 Cancelled Warrant	(11,839.28)
	10113461 , 10114245 Cancelled Warrant	(453,079.64)
9/4/2025	10114250 Cancelled Warrant	(6,522.25)
	10114393 - 10114394 Commercial Warrants	2,999.30
	10114395 - 10114510 Commercial Warrants	446,048.93
	10114511 - 10114527 Commercial Warrants	1,094,639.22
	10114528 - 10114555 Commercial Warrants	38,704.65
	10114556 - 10114567 Commercial Warrants	326,590.26
	10114568 Commercial Warrants	87,716.00
9/10/2025	10114569 Commercial Warrants	507.11
	!0030520 - !0030870 ACH Payments	450,936.10
	10112405, 10111056 Cancelled Warrant	(2,372.58)
	10114258, 10114297 Cancelled Warrant	(2,031.00)
	10114382, 10114392 Cancelled Warrant	(148,436.22)
	10114381 Cancelled Warrant	(9,904.31)
	10114570 - 10114711 Commercial Warrants	2,628,375.76
9/17/2025	10114712 - 10114735 Commercial Warrants	642,498.55
	10114736 Commercial Warrants	144,751.90
	10114737 - 10114764 Commercial Warrants	6,742,418.99
	10114765 Commercial Warrants	89,207.90
	!0030871 - !0030896 ACH Payments	46,711.95
	10114766 - 10114857 Commercial Warrants	298,502.04
	10114858 - 10114885 Commercial Warrants	236,799.13
9/24/2025	10114886 - 10114890 Commercial Warrants	11,075.12
	10114891 - 10114905 Commercial Warrants	1,051,899.99
	!0030897 - !0030920 ACH Payments	379,429.70

TOTAL

17,559,814.19

File Attachments

[AP Check Registers October 2025.pdf \(168 KB\).](#)
[October 2025 over \\$30000.00.pdf \(280 KB\).](#)

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 Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Oct 21, 2025

Absolute Date Oct 21, 2025

Fiscal Impact Yes

Dollar Amount \$7,293,664.76

Budgeted Yes

Budget Source General

Goals [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)**BACKGROUND INFORMATION -**

Regular Monthly Payroll:

September Payroll Warrant Total = \$7,293,664.76

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	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

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 a vehicle surplus from District Office. 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 .pdf \(86 KB\)](#)

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 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.

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$223,658.99
Budgeted	Yes
Budget Source	Measure A
Goals	STRATEGIC DIRECTION #4: Institutional Effectiveness BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

CLPCCD ITS will be replacing the 650x model network switches at Las Positas College. These switches provide the core networking control for the campus and server rooms. The equipment has been in production since 2005 and will be replaced with state-of-the-art Cisco switches. For procurement of the new switches, 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 National Association of State Procurement Officials (NASPO) manages 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 NASPO contract planned for this use is contract number [7-20-70-47-01](#) Utah AR3227, purchased through AMS.Net in the amount of \$223,658.99.

File Attachments

[AMS_Q-00094834 R3.pdf \(105 KB\)](#)

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 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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$153,632.67
Budgeted	Yes
Budget Source	Measure A
Goals	STRATEGIC DIRECTION #4: Institutional Effectiveness BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

CLPCCD ITS will be replacing the 650x model network switches at Chabot College at a cost of **\$153,632.67**. These switches provide the core networking control for the campus and server rooms. The equipment has been in production since 2005 and will be replaced with state-of-the-art Cisco switches. For procurement of the new switches, 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 National Association of State Procurement Officials (NASPO) manages 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 NASPO contract planned for this use is contract number [7-20-70-47-01](#) Utah AR3227, purchased through AMS.Net.

File Attachments

[AMS Q-00095055 Chabot .pdf \(95 KB\)](#)

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 Measure A Bond Program: Bond List Revision Measure A #25 –Substantive Changes
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Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 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 #25 does contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

For Chabot College: Substantive changes at this time;

- Create new project number, name and budget for STEM Courtyard project by transfer of budget from two existing projects.

For Las Positas College: Substantive changes at this time;

- Create new project number, name and budget for Building 1300 Renovation project by transfer of budget from Unallocated funds.
- Create new project number, name and budget for Athletic Acoustical project by transfer of budget from 563740 Athletic Fields.

For Districtwide funds: No substantive changes at this time, budget transfers to cover projects expenses noted below.

Measure A

Chabot College –

- Project 562210 Biology Building Phase 2 (STEM Complex) – Budget transfer to new project 562211 STEM Courtyard in the amount of \$1,968,547 from project savings.
- Project 562211 STEM Courtyard – Create new project, assign new project number 562211, name project STEM Courtyard to include outdoor instructional environments, accessible pathways and other improvements following the demolition of Building 2000 (Faculty Offices), and transfer budget in from projects 562211 Biology Phase 2 (STEM Complex) in the amount of \$1,968,547 and project 562380 Building 3800 in the amount of \$2,448,766.

- Project 562249 Demolish Building 2400 – Modify project name to the following “Demolish Bldg 2400 & Bldg 3800” to reflect scope of project identified in 2025 Facility Master Plan, transfer budget in from project 562380 in the amount of \$3,093,808.
- Project 562380 Event Center/Campus Safety Renovation Bldg 3800 – Budget transfer to project 562249 in the amount of \$3,093,808 and project 562211 in the amount of \$2,448,766.

Las Positas College –

- Project 563700 Academic Support & Office B2100 – Budget transfer to project 563743 in the amount of \$87,468 from project savings.
- Project 563703 B2401 Cultural Center – Budget transfer in from project 563999 in the amount of \$8,996 for expenses at project closeout.
- Project 563704 Guided Pathways Project – Budget transfer in from project 563999 Unallocated in the amount of \$1,975,341.
- Project 563717 Bldg 1300 Renovation – Create new project, assign new project number 563717, name project Bldg 1300 Renovation and budget transfer in from 563999 Unallocated in the amount of \$3,769,201.
- 563740 Athletic Fields – Budget transfer out to project 563743 Athletic Acoustical Project in the amount of \$101,232.
- Project 563743 Athletic Acoustical Project – Create new project, assign new project number 563743, name project Athletic Acoustical Project and budget transfer in from 563740 Athletic Fields in the amount of 101,232 and budget transfer in from 563700 in the amount of \$87,468.
- Project 563811 Agricultural Sciences – Viticulture – Budget transfer in from project 563999 Unallocated in the amount of \$10,129 at project closeout.

District & Districtwide –

- Recognize interest earnings for the period April 1, 2025 to June 30, 2025 in the amount of \$1,477,443 and transfer funds to 561099 District Contingency.

Please refer to the attached Bond List Revision Measure A #23 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 #25 251021.pdf \(86 KB\)](#)

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	6.2 (cc) Acceptance of Submittal of the 2025/26 Space Inventory Report to the California Community College Chancellor's Office
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025

Absolute Date	Oct 21, 2025
Fiscal Impact	No
Budget Source	N/A

BACKGROUND INFORMATION -

In order for the District to remain eligible for Capital Outlay Project Funding, the District is required to submit an Annual Space Inventory Report to the California Community College Chancellor's Office before December 31, 2025. The report defines specific space usage at each college and the District Office. It is important that the District's inventory be accurate, up-to-date and includes all 100% owned or leased space utilized by the deadline. This information is critical in the State's determining the District's eligibility for Capital Outlay Funding. In addition, the space inventory is used to calculate the 2026-27 base apportionments for schedule maintenance and operations for the 2028-29 Capital Outlay Five-Year Plan.

File Attachments

[Space Inventory 2025-2026.pdf \(781 KB\)](#)

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) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the CUP Boiler Replacement at Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Budgeted	No

BACKGROUND INFORMATION -

Environmental Systems, Inc. of Santa Clara, CA has completed the CUP Boiler Replacement at Las Positas College. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

[Final-Completion Letter Boilers.pdf \(259 KB\)](#)

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 to Aedis Architects for Architectural and Engineering Services for the Building 1600 Expansion and Renovation Project at Chabot College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$1,287,000.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Qualifications (RFQ) B21/22-05 on October 29, 2021, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a list of architectural and engineering service firms was established.

The District issued a request for proposal RFP B24/25-12 on June 5, 2025, seeking project specific proposals from the highest ranked firms from the established list of A/E firms. Two (2) firms responded to the RFP. A college committee consisting of college faculty, staff and administrators scored and reviewed the written proposals. The committee short listed and interviewed both firms on September 19, 2025. Following the completion of the interviews, the committee recommends awarding the contract to Aedis Architects of San Jose, CA as the top-rated firm for this RFP.

A/E and Consultant Fees	\$ 1,170,000.00
Owner's Allowance	<u>\$ 117,000.00</u>
Not to Exceed Amount	\$ 1,287,000.00

File Attachments

[B24-25-12 Aedis Architects Fee.pdf \(1,656 KB\)](#)

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 Award of Contract to SVA Architects for Architectural and Engineering Services for the Building 2000 Demolition & STEM Courtyard Project at Chabot College

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Oct 21, 2025

Absolute Date Oct 21, 2025

Fiscal Impact Yes

Dollar Amount \$416,900.00

Budgeted Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Qualifications (RFQ) B21/22-05 on October 29, 2021, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a list of architectural and engineering service firms was established.

The District issued a request for proposal RFP B24/25-11 on May 27, 2025, seeking project specific proposals from the highest ranked firms from the established list of A/E firms. Two (2) firms responded to the RFP. A college committee consisting of college faculty, staff and administrators scored and reviewed the written proposals. The committee short listed and interviewed both firms on August 28, 2025. Following the completion of the interviews, the committee recommends awarding the contract to SVA Architects of Pleasanton, CA as the top-rated firm for this RFP.

A/E and Consultant Fees	\$ 379,000.00
Owner's Allowance	<u>\$ 37,900.00</u>
Not to Exceed Amount	\$ 416,900.00

File Attachments

[B2000 DEMO STEM Attachment C AE Agreement compiled R1 - Signed.pdf \(4,237 KB\)](#)

[B24_25-11_SVA Architects FEE.pdf \(1,890 KB\)](#)

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 Award of Contract to Noll & Tam Architects for Architectural and Engineering Services for the Building 1300 Renovation Project at Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$243,738.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

Las Positas College plans to renovate the existing Building 1300 into a large classroom and storage area. The large classroom space would also serve as flexible space for the college to hold events. The scope of work includes new finishes, a fenced in courtyard, various electrical upgrades and upgraded data and AV. The District is utilizing Government code 53060 for processing of this contract with Noll & Tam Architects.

Base Fee	\$ 221,580.00
District Allowance (10%)	<u>\$ 22,158.00</u>
Not to Exceed Amount	\$ 243,738.00

File Attachments

[2025 0929 LPC 1300 Proposal NT.pdf \(94 KB\)](#)

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

6.7 (cc) Approval of Award of UPCCAA Contract to JD General Construction for the Building 2500 Gym Project at Las Positas College

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$149,547.20
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

The District requested three (3) proposals for construction related services for the Building 2500 Gym Project at Las Positas College. The District received three (3) responses. An evaluation of the apparent lowest bidder was completed. JD General Construction was selected as the lowest responsive and most qualified bidder. The District is utilizing UPCCAA for processing of this contract with JD General Construction.

Base Fee	\$ 135,952.00
District Allowance (10%)	<u>\$ 13,595.20</u>
Not to Exceed Amount	\$ 149,547.20

File Attachments

[20251003120954570.pdf \(214 KB\)](#)

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 6.8 (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

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT

Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$154,022.00
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

Las Positas College plans to renovate the existing Amphitheater. Ninyo & Moore was solicited for Geotechnical Observation, Materials Testing and Special Inspection Services. The District is utilizing Government code 53060 for processing of this contract with Ninyo & Moore.

Base Fee	\$ 140,020.00
District Allowance (10%)	<u>\$ 14,002.00</u>
Not to Exceed Amount	\$ 154,022.00

File Attachments

[Ninyo & Moore - Amphitheater.pdf \(1,300 KB\)](#)

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	6.9 (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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$49,315.61

Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On December 14, 2021, the Board of Trustees approved the Lease/Leaseback Contract with Blach Construction for pre-construction services for the STEM Complex Biological Phase II Project at Chabot College. On June 20, 2023 Guaranteed Maximum Pricing (GMP) for Increment 1: Early Procurement of Mechanical and Electrical Equipment was approved. On January 16, 2024 Guaranteed Maximum Pricing (GMP) for Increment 2: Construction for the STEM Complex Biological Phase II was approved by the Board of Trustees.

Change Order #8 is being issued to cover Owner requested changes, design changes and unforeseen conditions. No change in contract time.

Original Approved Inc 2 Contract Amount	\$ 44,497,043.00
INC2 Prior Approved Change Orders	\$ 1,183,720.53 (2.7%)
INC2 Change Order #8 Owner Changes	\$ <u>49,315.61 (0.001%)</u>
New Contract Approved Inc 2 Billable	\$ 45,730,079.14

File Attachments

[2025 0929 Change Order 008 compressed file SH Signed.pdf \(24,380 KB\)](#)

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	6.10 (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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$2,716,186.00

Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On March 19, 2024, the Board of Trustees approved the Lease/Leaseback contract with Flint Design Build LLC, dba FLINT for pre-construction services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College. The original scope of work for the STEAM Complex included renovations to Buildings 500, 600, 1800, the Amphitheater and demolition of Building 800. Previously approved change orders 1-4 were for DSA scope changes, Owner requested changes and unforeseen conditions related to the STEAM project.

Change Order #5 will increase the GMP for renovations to the existing 500 building interior of three (3) classrooms to provide a new music keyboard lab, a music-recording studio and control room.

Original Contract Sum:	\$ 272,886.00
Previously Approved Change Orders:	\$ 24,848,459.00
Change Order #5: B500 Music Renovations	<u>\$ 2,716,186 .00</u>
New Contract Approved Billable	\$ 27,837,531.00

File Attachments

[Flint Cost Summary 100 DD, 09292025, Rev.1.pdf \(210 KB\)](#)

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	6.11 (cc) Approval of Modification to the Contract with Lionakis for Architectural and Engineering Services the Music Renovation Project at Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$21,000.00

Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On March 18, 2025 the District approved a contract with Lionakis for Architectural and Engineering Services for the Music Renovation Project at Las Positas College. Modification 1 was issued for the replacement valve for Building 500. Modification 2 is being issued to incorporate Technical Earth as a design consultant for advisory and review of the design development deliverables.

Original Design Fees	\$ 336,000.00
Original District Allowance	\$ 33,000.00
MOD1 from DA to Design Fees	\$ 19,090.00
MOD 2 to Design Fees	\$ 21,000.00
Revised District Allowance (no change)	\$ 13,910.00
Revised Design Fees	<u>\$ 376,090.00</u>
Revised Contract Total	\$ 390,000.00

File Attachments

[LIONAKIS MOD2.pdf \(377 KB\)](#)
[LPC Music Renovation ASR #2 250917.pdf \(83 KB\)](#)
[024205_TechnicalEarth Proposal 250917A.pdf \(85 KB\)](#)

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Subject	6.12 (cc) Approval of Modification to the existing Contract with Bay City Boiler for the Boiler Replacement Project at Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$15,871.56
Budgeted	Yes
Budget Source	General Funds

BACKGROUND INFORMATION -

On February 18, 2025, the Board of Trustees approved a finding that Pursuant to Public Contract Code 3400(c)(2) regarding Riello hydronic heating boilers and sole source provider Bay City Boilers, and Award of Contract for the Boiler replacement project at Las Positas College.

Change Order #1 will increase the contract amount to include the sales tax not initially included in the contract total.

Original Contract Sum:	\$ 316,600.00
Change Order #1 to INC1: SALES TAX	\$ 15,871.56
New Contract Approved Billable	\$ 332,471.56

File Attachments

[20251003153301292.pdf \(746 KB\)](#)
[20251003153245496.pdf \(772 KB\)](#)
[20251003153238037.pdf \(1,768 KB\)](#)
[20251003153218477.pdf \(884 KB\)](#)

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$697,345.00
Budgeted	Yes
Budget Source	(Grant) General - EDCE (42)
Goals	

BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The California Community Colleges Chancellor's Office entered into an interagency agreement with the California Department of Health Care Access and Information (HCAI) to fund the planning and implementation of a statewide Certified Wellness Coach Apprenticeship Program.

Due to our experience with creating the Behavioral Health Specialist apprenticeship program, Chabot–Las Positas Community College District and Chabot College were selected as one of three pilot sites in California for this program. This grant will allow us to grow our current program and work with public social services agencies and county offices of education, and expand into the North/Far North regions of the State. Our existing relationships with county social service agencies through our child welfare training program will enable us to identify employers for the approximately 20 apprentices who will be part of this pilot.

The Grant Agreement between the California Community Colleges Board of Governors and Chabot–Las Positas Community College District covers the period from October 1, 2025, through September 30, 2029, in an amount not to exceed \$697,345 over the four-year term.

File Attachments

[BH - Grant Agmt - Cert Wellness Coach Demo Project.pdf \(295 KB\)](#)

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	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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$400,000.00
Budgeted	Yes
Budget Source	(Revenue) General - EDCE (42)
Goals	STRATEGIC DIRECTION #2: Community Partnerships

BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Tehama County's Department of Social Services is contracting with Chabot-Las Positas Community College District to provide training to group home providers, resource families, foster family agencies, social services agency staff and other eligible providers or caregivers supporting Tehama County's children and youth placed in out of home care. We will subcontract with community-based agencies such as Empower Tehama, Victor Community Support Services, Children First Foster Family Agency, and First 5 Tehama, as well as other vendors, to deliver the training and provide consulting related to caring for out-of-home children and youth.

The Agreement between Tehama County's Department of Social Services and Chabot-Las Positas Community College District has a term of October 1, 2025, until September 30, 2026, and is in an amount of not to exceed \$400,000.00.

File Attachments

[25-26 Chabot Las Positas - Tehama Co Agreement \(002\).pdf \(240 KB\)](#)

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	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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$688,148.00
Budgeted	Yes
Budget Source	(Grant) General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The California Community Colleges Chancellor's Office entered into an interagency agreement with the California Department of Health Care Access and Information (HCAI) to fund the planning and implementation of a statewide Certified Wellness Coach Apprenticeship Program. Because of the extensive experience we have with our Behavioral Health Specialist apprenticeship program, the Chabot–Las Positas Community College District was selected to provide technical assistance to three California pilot sites, as well as to develop and disseminate tools that support broader replication of the model.

Tasks included in this grant include facilitating learning communities to support equity in entry, retention, and employment related to behavioral health apprenticeship programs; coordinating the development of tools to identify and disseminate best practices to support a successful apprenticeship program; and identifying and uplifting state systems change to overcome barriers, streamline systems, and increase student impact.

Under this agreement, the California Community Colleges awarded Chabot–Las Positas Community College District a four-year technical assistance provider grant totaling up to \$688,148, for the period from October 1, 2025, through September 30, 2029.

File Attachments

[CLPCCD CWC TAP Grant Agreement Final rev. 8.7.25 \(1\).pdf \(279 KB\)](#)

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	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
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$180,676.00
Budgeted	Yes

Budget Source

General - EDCE (42)

Goals

STRATEGIC DIRECTION #2: Community Partnerships

BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District received a 4-year Apprenticeships Building America grant from the U.S. Department of Labor (DoL) in 2022. Through this agreement with American Institute for Research (AIR), CLPCCD will receive technical assistance to create a sustainability plan and expand the program to reach grant goals for the fiber optic apprenticeships. The agreement costs are allowed by, and will be paid for, using DoL grant funds.

The professional services agreement between American Institute for Research and Chabot-Las Positas Community College District is for the term of October 6, 2025, until June 30, 2026. The total contract amount is not to exceed \$180,676.

File Attachments

[Final AIR 08170 Agreement 100225.pdf \(298 KB\)](#)

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.

8. INFORMATION AND DISCUSSION ITEMS (No Action)**Subject****8.1 Informational Personnel Reports**

Meeting

Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type

Information/Discussion

File Attachments

[10212025 Classified Separations.pdf \(100 KB\)](#)[10212025 Full-Time Faculty Separations.pdf \(61 KB\)](#)[10212025 Part-Time Faculty Report.pdf \(67 KB\)](#)[10212025 Professional Experts Report.pdf \(68 KB\)](#)[10212025 Temp On Call Board Report Report.pdf \(86 KB\)](#)

Subject	8.2 First Reading of New, Reviewed, or Revised Board Policies
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	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 Policies 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.

This is the first reading of the following board policies.

- BP 3810 Claims Against the District

File Attachments

[BP 3810 Claims Against District + Liability Claim Form.pdf \(153 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 04-2526 – Formally Declaring October 13-17, 2025 as Undocumented Student Success Week
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Undocumented Student Success Week is a systemwide call to action that uplifts the voices, resilience, and contributions of students impacted by immigration status. This resolution highlights the district's continued commitment to develop pathways that foster access, equity, and inclusion, and advocate fiercely for the necessary policies and resources to support all students.

File Attachments

[Res. No. 04-2526 -Undocumented Student Success Week 2025 Board Resolution - 10212025 - Final.pdf \(105 KB\)](#)

Subject	9.2 Adoption of Resolution No. 05-2526 – Formally Declaring October 2025 as Filipino American History Month
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Filipino American History Month encourages the community to celebrate the history, humanity, contributions, and power of immigrants. Like other immigrant groups, Filipino American immigrants have transformed the U.S. through social justice activism, healthcare, education, technology, the arts, and community care.

File Attachments

[Res. No. 05-2526 - Filipino American History Month 2025 Board Resolution - 10212025 - Final.pdf \(129 KB\)](#)

Subject	9.3 Adoption of Resolution No. 06-2526 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the
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District; Chabot College, College Center Project in accordance with California Education Code Section 81335

Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Oct 21, 2025
Absolute Date	Oct 21, 2025
Fiscal Impact	No
Budget Source	N/A

BACKGROUND INFORMATION -

In order to effectively and efficiently deliver the construction needed for the Chabot College, College Center Project, Hayward, CA., the Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 81335 is being recommended, as it provides integration of the contractor with design professional service providers, construction planning and schedule planning in advance of the start of construction, provides more efficient schedules and reduces the risk of the District and exposure to changes during the construction phase.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing collaboration with the design team during the design and construction document process and solicitation of competitively bid subcontractors.

File Attachments

[Res. No. 06-2526 - Authorizing Lease Leaseback Construction for College Center Project at College Center-10212025.pdf \(75 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Type	Reports
Subject	10.2 Chancellor
Meeting	Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information/Discussion, Procedural

Subject 12.2 Labor Negotiations

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information/Discussion, Procedural

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 November 18, 2025 Regular Board Meeting, Las Positas College

Meeting Oct 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES

Type

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.