11/13/25. 1:00 PM BoardDocs® Plus



Tuesday, November 18, 2025 BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 5:30 P.M.*
Las Positas College; 3000 Campus Hill Drive, Livermore CA Building 1600, Room 1620 - A & B

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 1.7 PLEDGE TO FLAG
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2025 REGULAR BOARD MEETING
- 1.11 PRESENTATION: LPC's MESA Scholars Program: Supporting the Next Generation of Scientists and Engineers

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

- 3.1 (cc) Classified Personnel
- 3.2 (cc) Management Personnel

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of Chabot College Student Equity Plan for 2025-2028

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4.3 (cc) Approval of Agreement between the Regents of the University of California on behalf of the Puente Project and the Chabot-Las Positas Community College District on behalf of Las Positas College

- 4.4 (cc) Approval of Agreement between Ariba Healthcare Group, Inc. and the Chabot-Las Positas Community College District, Chabot College Medical Assisting Program
- 4.5 (cc) Approval of Agreement between Avanti Sports Medicine and Fitness and the Chabot-las Positas Community College District, Chabot College Medical Assisting Program
- 4.6 (cc) Acceptance of Grant Agreement between the U.S. Department of Education and the Chabot-Las Positas Community College District, Chabot College for the TRIO Student Support Services Teacher Prep Grant (P042A251783)
- 4.7 (cc) Approval of Instructional Services Agreement for Noncredit Education programs between Ambassadors Media Group and Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

- 5.1 (cc) Approval of Commercial Warrant Registers
- 5.2 (cc) Approval of Payroll Warrant Registers
- 5.3 (cc) Approval of Budget Transfers from July 2025 September 2025
- 5.4 (cc) Approval of Amendment between California Department of Social Services and Chabot-Las Positas Community College District, Chabot College

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Reject all bids for Bid No. B24/25-09A for the Building 3000 Maintenance Operations Warehouse and Garage Project at Chabot College
- 6.2 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Alterations to 1- Center for the Arts Building #4000 Rooftop Ant Project at at Las Positas College
- 6.3 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and Other Projects as Assigned at Las Positas College
- 6.4 (cc) Approval of Modification to the Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for Building 3400 and Building 3800 Demolition, Chabot Microgrid Project, and Miscellaneous Task and Warranty Items for Building 600 Library at Chabot College
- 6.5 (cc) Approval of Modification to the Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for miscellaneous small projects at Chabot College
- 6.6 (cc) Approval of Modification to the existing DSA Approved Testing & Inspection Services Contract with Construction Testing Services, Inc. for the Science, Technology, Engineering, Arts and Math (STEAM) Increment 1 Project at Las Positas College
- 6.7 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with ABC Inspections, Inc. for the B500 and B600 Alterations Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 (cc) Approval of Agreement between the Foundation for California Community Colleges and Chabot-Las Positas Community College District, Economic Development and Contract Education Apprenticeship Program
- 7.2 (cc) Approval of Agreement between Associated Builders and Contractors of San Diego and Chabot-Las Positas Community College District, Economic Development and Contraction Education

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7.3 (cc) Approval of Subrecipient Agreement between Associated Builders and Contractors of San Diego and Chabot-Las Positas Community College District, Economic Development and Contract Education

7.4 (cc) Approval of Master Contract Amendment between the County of Alameda and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center

8. INFORMATION AND DISCUSSION ITEMS (No Action)

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

9. OTHER ACTION ITEMS

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
- 9.2 Approval of the Resolution No. 07-2526 Authorizing the Continued Funding Application (CFA) to the California Department of Education (CDE) and Chabot-Las Positas Community College District, Las Positas College/ Child Development Center for 2026-2027

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 DECEMBER 16, 2025 Organizational and Regular Board Meeting, District Office

District Mission Statement

The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.