



**Tuesday, December 16, 2025  
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**5:00 P.M.\***

**District Office; 7600 Dublin Blvd; Dublin CA**

**Board Room (3rd Floor)**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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1.1 5:00 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 NOVEMBER 18, 2025 REGULAR BOARD MEETING

1.11 The Board will convene a Public Hearing to receive public comments concerning a proposed acquisition of real property pursuant to Education Code Section 81033(c)

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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

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

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

2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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3.1 (cc) Classified Personnel

3.2 (cc) Faculty Personnel

3.3 (cc) Management Personnel

3.4 (cc) Approval of New Hourly Wages for Student Assistants

3.5 (cc) MOU for Faculty Association Voluntary Supplemental Employee Retirement Plan (SERP)

#### **4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval to Travel Abroad - Chabot-Las Positas Community College District, Las Positas College Forensics Team to the International Forensics Association Tournament in Athens, Greece March 6-14, 2026.
- 4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.4 (cc) Acceptance of Grant Agreement between the California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot College for Industry Driven Regional Collaborative Grant (G1427)
- 4.5 (cc) Acceptance of Grant Agreement between the California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot College for Industry Driven Regional Collaborative Grant (G1426)
- 4.6 (cc) Approval of MOU Agreement between Hayward Unified School District-Student Parent Support Programs and Chabot-Las Positas Community College District, Chabot College
- 4.7 (cc) Approval of Affiliation Agreement between Alameda Health System and Chabot-Las Positas Community College District, Las Positas College

#### **5. BUSINESS SERVICES**

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- 5.1 (cc) Approval of Commercial Warrant Registers
- 5.2 (cc) Approval of Payroll Warrant Registers
- 5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.4 (cc) Approval of Award of a Piggyback Contract for Personal Computer Equipment at Chabot College using the State of California WSCA-NASPO contract 7-23-70-55-04

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

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- 6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #26 –Substantive Changes
- 6.2 (cc) Approval of Professional Services Agreement Extension with JGM + CB Management Group, Inc. for Project Management/Construction Management Services for the Athletic Field Stadium, Track and Field Project and other Projects as assigned at Chabot College
- 6.3 (cc) Approval of Modification to the Existing DSA Approved Testing & Inspection Services Contract to RMA Group for the Maintenance, Operations, Warehouse & Garage Project at Chabot College

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

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- 7.1 (cc) Approval of Subrecipient Agreement between Associated Builders and Contractors of Central California and the Chabot-Las Positas Community College District, Economic Development and Contract Education

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

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

#### **9. OTHER ACTION ITEMS**

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- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
- 9.2 (cc) Approval of Resolution 08-2526 of the Board of Trustees of the Chabot-Las Positas Community College District Finding the Purchase of the Fry Family Trust Property Exempt from CEQA

9.3 Approval of Resolution 09-2526 of the Board of Trustees of the Chabot-Las Positas Community College District to provide a Supplemental Employee Retirement Plan, effective July 1, 2026

## **10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

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10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

## **11. ADJOURNMENT**

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11.1 Adjourn the Meeting

## **12. CLOSED SESSION- (Government Code Section 54954.5)**

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12.1 Existing or Anticipated Litigation

12.2 Labor Negotiations

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

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

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13.1 January 20, 2026 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.