



**Tuesday, January 20, 2026**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**5:30 P.M.\***

**District Office; 7600 Dublin Blvd; Dublin CA**  
**Board Room (3rd Floor)**

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

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- 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 DECEMBER 16, 2025 ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING
- 1.11 PRESENTATION: 2024-25 Financial Audit Report
- 1.12 PRESENTATION: Governor's January Budget Proposal

**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) MOU for SEIU Voluntary Supplemental Employee Retirement Plan (SERP)

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

4.3 (cc) Approval of Las Positas College Student Equity and Achievement Plan for 2025-2028

4.4 (cc) Approval of Affiliation Agreement between Kaiser Foundation Hospitals and the Permanente Medical Group, Inc. and Chabot-Las Positas Community College District, Las Positas College

4.5 (cc) Approval of Affiliation Agreement between Alameda Health System and Chabot-Las Positas Community College District, Las Positas College

4.6 (cc) Approval of Memorandum of Understanding between Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Las Positas College

4.7 (cc) Approval of Agreement between ERS Medical and Chabot-Las Positas Community College District, Chabot College

4.8 (cc) Approval of College and Career Pathways (CCAP) Agreement between Eden Area ROP and Chabot-Las Positas Community College District, Chabot College

4.9 (cc) Approval of Agreement between Strategic Energy Innovations (SEI) and Chabot-Las Positas Community College, Chabot College for the Energize Colleges Program

## **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) Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2024-25

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

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6.1 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, San Jose, CA, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

6.2 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with Structure Groups for the Biology Phase 2 Project at Chabot College

6.3 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Blach Construction of San Jose, CA for Increment 2: Construction of the STEM Complex Biological Phase II Project at Chabot College

6.4 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the STEM Complex Biological Phase II Project at Chabot College

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

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7.1 (cc) Approval of Grant Agreement between Prologis Logistics Services, Inc. and Chabot-Las Positas Community College District, Tri-Valley Career Center

## **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 Notice of Intent to Award Bid No. B24/25-09B to Skanska for the Building 3000 Maintenance Operations Warehouse and Garage Project at Chabot College

9.3 Approval of Resolution 10-2526 of the Board of Trustees of the Chabot-Las Positas Community College District to provide a Supplemental Employee Retirement Plan, effective July 1, 2026 for Group 1 or January 1, 2027 for Group 2.

## **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

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

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13.1 February 17, 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.