



Tuesday, May 20, 2025
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

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

Meeting May 20, 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 May 20, 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 May 20, 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	May 20, 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: Chancellor (Government Code Section 54957)

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)

Subject	1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.6 PLEDGE TO FLAG
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.7 PRESENTATION: Administration of Oath of Office to Student Trustees
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

Oath of Offices will be administered to Savannah Hui to serve as the Student Trustee for Chabot College, and to Amelia Jane Springborn to serve as the Student Trustee for Las Positas College for the 2025-26 academic term.

Subject	1.8 PUBLIC COMMENTS
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Meeting	May 20, 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	May 20, 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 APRIL 15, 2025 REGULAR BOARD MEETING
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No

File Attachments
[20250415- Minutes - Regular Board Meeting - Final.pdf \(481 KB\)](#)

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Subject	1.11 PRESENTATION - Board of Trustees Self-Evaluation Results Summary
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

Board Policy 2745 – Board Self-Evaluation states, “the Board is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning.” To that end, the Board conducts an annual self-evaluation that includes an assessment of themselves (personally) as trustees, and collectively as the full Board.

A summary of the evaluation results is being presented and discussed at a regular board of trustees regular meeting. The results will be used for framing a board discussion on areas for improvement as well as reviewing the Board’s annual goals.

File Attachments

[BoT Self Evaluation May 2025.pptx \(3,532 KB\)](#)

Subject	1.12 PRESENTATION - 2025 Facilities Master Plan Update
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

In accordance with Board Policy and accreditation standards, the Chabot-Las Positas Community College District prepares strategic long range facilities master planning documents every five to seven years. The last Facility Master Plans (FMPs) were completed in 2012 and 2018. Over the past year, both colleges and the District have worked with Cambridge West Partnership, Inc. (CWP) to prepare an update to the 2018 Facilities Master Plan. Significant projects have been completed under Bond Measures B and A at each campus. This FMP document builds upon those projects and proposes additional long range planning for each campus and district owned/controlled facilities. The presentation will be made by members of the CWP staff with support documents attached, including a range of magnitude cost model for the identified program.

File Attachments

[2025.05.20 CLPCCD FMP Update - Board Presentation \(1\).pdf \(7,284 KB\)](#)
[2025.05.01 LP Master Planning Book Compressed.pdf \(19,690 KB\)](#)
[2025.05.01 Chabot Master Planning Book Compressed.pdf \(17,861 KB\)](#)
[2025.05.01 District Master Planning Book Compressed.pdf \(5,105 KB\)](#)
[FMP Project Cost Summary.pdf \(832 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
Meeting	May 20, 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	May 20, 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	May 20, 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	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

3. PERSONNEL

Subject	3.1 (cc) Faculty Personnel
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 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 CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 14, 2025 – June 30, 2026

Iheke, Juliana I., Instructor, Nursing (Obstetric) (2FHS23), Column/Step III/13, \$124,224.00/annual.

Jenkins, Jeremiah D., Instructor, Art (Ceramics and Sculpture) (2FHU03), Colum/Step III/8, \$107,060.00/annual.

Penate, Chrisanthy K., Instructor, English as a Second Language (ESL) (2FLA35), Colum/Step III/2,\$86,464.00/annual.

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Subject	3.2 (cc) Management Personnel
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 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 CHABOT COLLEGE

A. Contract of Employment – June 24, 2025 – June 30, 2026

Escobar, Luis A., Vice President, Student Services (2ASP05), Range/Step 21/4, \$200,896.00/annual.

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Subject	3.3 (cc) Executive Personnel
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – July 1, 2026 to June 30, 2028

Druley, Jennifer B., Vice Chancellor, Human Resources (1AHR11), Step 3, \$254,374.00/annual.

Griffin, Bruce T., Chief Technology Officer (1EDA04), Step 6, \$294,470.00/annual.

Letcher, Owen L., Vice Chancellor, Facilities/Bond Programs and Operations (1AMN05), Step 6, \$294,470.00/annual.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee March 3, March 17, March 31, effective Spring 2025, Fall 2025, Fall 2026.

Changes follow:

New Courses	1
New Programs	0
Course Outline Modifications	53
Program Map Modifications	41
Program Requirements Modifications	0
Course Deactivations	0
Program Deactivations	0
Distance Education (DE)	35
Enrollment Limitations	0
Associate Degree GE/CSU Transfer	26
Credit for Prior Learning (CPL)	2
TOTAL	158

The course/program modifications are a continuing part of updating the curriculum at Las Positas College and its catalog to accurately and fully reflect the courses/degrees now available to students.

File Attachments

[Las Positas College Curriculum Changes May Board 2025.pdf \(133 KB\)](#)

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Subject	4.2 (cc) Approval of Agreement between Sutter Bay Medical Foundation and Chabot-Las Positas Community College District, Chabot College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No
Goals	<p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

Sutter Bay Medical Foundation conducts experiential health services educational programs such as, but not limited to, nursing, medical assistant, and emergency medical services required to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, Sutter Bay Medical Foundation would like to continue providing students at Chabot-Las Positas Community College District, Chabot College the opportunity to gain practical clinical experiences at their facilities.

The term of the amendment is May 1, 2025 through April 1, 2028. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program and the other health services cohorts. The original agreement was approved under 4.0 at the Board's March 2019 meeting.

File Attachments

[SutterBayMedical Agreement 5.20.25.pdf \(523 KB\)](#)

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Subject	4.3 (cc) Approval of Memorandum of Understanding between Alameda County Office of Education and Chabot-Las Positas Community College District, Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes

Dollar Amount	\$31,694.68
Budgeted	No
Budget Source	ACOE is providing \$31,694.68 to LPC to fund instruction of Early Care and Education courses
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

The purpose of this MOU is to establish a partnership between the Alameda County Office of Education (ACOE) and Las Positas College to support higher education coursework and workforce advising for students and early learning professionals. This initiative aims to advance participants toward obtaining a child development permit, degree, or credential, while strengthening their competencies in early childhood education.

Through this collaboration, ACOE will leverage funding from the California Department of Social Services (CDSS), California Department of Education (CDE), and other authorized sources. These efforts are intended to increase the number of qualified teachers eligible to work in state-funded early learning and care settings within Alameda County.

ACOE will provide funding to cover the costs outlined in the scope of work, in an amount not to exceed \$31,694.68.

File Attachments

[ACOE ECE Higher Education MOU LPC 052025.pdf \(885 KB\)](#)

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Subject	4.4 (cc) Approval of a Memorandum of Understanding between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025

Fiscal Impact	Yes
Dollar Amount	\$126,000.00
Budgeted	No
Budget Source	Children’s Council is providing \$126,000 to LPC to fund instruction of Early Care and Education courses (13 units)
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

Children’s Council of San Francisco will partner with Las Positas College's Early Childhood Education (ECE) program to implement an integrated series of courses and support via the Black Early Educator Pipeline Project and BIPOC Early Educator Pre-Apprenticeship Program. The goal of the partnership is for cohort participants to complete the core ECE courses, apply for the Child Development Assistant permit, and apply for an Associate Teacher Certificate of Achievement leading to job placement or Early Learning San Francisco program certification.

The term of this Memorandum of Understanding is to begin July 1, 2025, through June 30, 2026, to mutually provide a pathway for Black/African American and Pacific Islander participants to enter the ECE field with the required certification to serve children and their families.

File Attachments

[Children's Council of San Francisco MOU LPC 05202025.pdf \(297 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025

Absolute Date Jun 17, 2025

Fiscal Impact Yes

Dollar Amount \$30,476,792.88

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>
4/2/2025	10109650 - 10109759	Commercial Warrants	\$ 488,473.13
	10109760 - 10109776	Commercial Warrants	\$ 151,080.41
	10109777 - 10109778	Commercial Warrants	\$ 143,217.30
	10109779 - 10109785	Commercial Warrants	\$ 224,309.94
	!0028174 - !0028216	ACH Payments	\$ 830,640.59
	10109536	Cancelled Warrant	\$ (81.40)
	10109178	Cancelled Warrant	\$ (3,200.00)
4/9/2025	10109786 - 10109853	Commercial Warrants	\$ 472,791.24
	10109854 - 10109866	Commercial Warrants	\$ 269,372.99
	10109867 - 10109868	Commercial Warrants	\$ 27,747.75
	10109869 - 10109881	Commercial Warrants	\$ 371,344.03
	10109882	Commercial Warrants	\$ 261,788.63
	!0028217 - !0028245	ACH Payments	\$ 615,551.05
	10108318, 10109115	Cancelled Warrant	\$ (1,476.55)
4/10/2025	10109883 - 10109904	Commercial Warrants	\$ 1,519,173.00
4/16/2025	10109905 - 10109996	Commercial Warrants	\$ 482,346.14
	10109997	Commercial Warrants	\$ 436.96
	10109998 - 10110007	Commercial Warrants	\$ 82,740.90
	10110008 - 10110032	Commercial Warrants	\$ 3,010,095.10
	10110033 - 10110048	Commercial Warrants	\$ 2,441,111.93
	10110049	Commercial Warrants	\$ 650.00
	!0028246 - !0028579	ACH Payments	\$ 509,409.32
4/23/2025	10110050 - 10110128	Commercial Warrants	\$ 7,803,280.68
	10110129 - 10110151	Commercial Warrants	\$ 1,202,997.20
	10110152 - 10110157	Commercial Warrants	\$ 154,035.98
	10110158 - 10110168	Commercial Warrants	\$ 1,305,649.41
	10110169 - 10110170	Commercial Warrants	\$ 12,500.00
	!0028580 - !0028612	ACH Payments	\$ 206,434.90
	10108197, 10109028	Cancelled Warrant	\$ (232.00)

	10110003, 10108473	Cancelled Warrant	\$	(53,967.15)
	10110123	Cancelled Warrant	\$	(118,788.14)
4/30/2025	10110171 - 10110356	Commercial Warrants	\$	2,876,922.03
	10110357 - 10110380	Commercial Warrants	\$	405,917.11
	10110381 - 10110384	Commercial Warrants	\$	447,002.99
	10110385 - 10110407	Commercial Warrants	\$	3,416,482.82
	10110408	Commercial Warrants	\$	4,488.00
	!0028613 - !0028660	ACH Payments	\$	916,546.59
TOTAL			\$	<u><u>30,476,792.88</u></u>

File Attachments

[AP Check register May 2025.pdf \(752 KB\)](#)
[May 2025 over 30,000.00.pdf \(149 KB\)](#)

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Subject 5.2 (cc) Approval of Payroll Warrant Registers

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date May 20, 2025

Absolute Date Jun 17, 2025

Fiscal Impact Yes

Dollar Amount \$7,410,953.54

Budgeted Yes

Budget Source General

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

BACKGROUND INFORMATION -

Regular Monthly Payroll:

April Payroll Warrant Total = \$7,410,953.54

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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	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	Jun 17, 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 instructional items, furniture and housekeeping items surplus from Las Positas College and Chabot College. 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 MAY 2025.pdf \(84 KB\)](#)

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Subject	5.4 (cc) Approval of Piggyback Contract to Bear Cloud for an Instructional Server Virtual Infrastructure Refresh at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$274,691.36
Budgeted	Yes
Budget Source	Measure A
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>STRATEGIC DIRECTION #4: Institutional Effectiveness</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

The ITS Department is preparing for the purchase, delivery, and installation of an instructional server virtual environment on the Las Positas College campus. These servers will be replacing aging technology to upgrade and transfer all current virtual machines over to the new virtual environment on the Las Positas College campus. To make the purchase of the required server equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage 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 WSCA-NASPO contract planned for this use is Contract Number: (NVP PC5) [7-23-70-55-04]. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members.

The amount of the contract is not to exceed \$274,691.36.

File Attachments

[LPC BearCloud Servers Measure A Bond Req 04-01-2025.pdf \(848 KB\)](#)

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Subject	5.5 (cc) Approval of Piggyback Contract to Hewlett Packard Company of Omaha for Personal Computer Equipment Replacement at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$710,297.25
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. STRATEGIC DIRECTION #1: Educational Excellence BOARD PRIORITY #5: Support strategies to attract and retain students. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

The ITS Department is preparing for the purchase, delivery, and installation of personal computer equipment for various locations on the Las Positas campus. These computers will be replacing aging technology in order to upgrade to the latest operating systems. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage 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 WSCA-NASPO contract planned for this use is the Contract Number: (NVP PC5) [7-23-70-55-04] with Hewlett Packard Company. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members.

The amount of the contract is not to exceed \$710,297.25.

File Attachments

[LPC - HP Inc Computer Life Cycle Measure A Requisition 04-09-2025.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	5.6 (cc) Approval of Piggyback Contract to MGT to Replace Network Switches for Chabot College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$201,658.11
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The ITS Department is continuing to replace aging network switches at all sites. This phase is the replacement of network switches in several buildings at Chabot College. 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 MGT in the amount of \$201,685.11.

File Attachments

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 5.7 (cc) Approval of Budget Transfers from January 2025 - March 2025

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date May 20, 2025

Absolute Date Jun 17, 2025

Fiscal Impact No

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

BACKGROUND INFORMATION -

Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

File Attachments

[Q3 BudgetTRF Worksheet 4.30.25 \(1\).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 5.8 (cc) Approval of Destruction of Class 3 Accounting Records

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date May 20, 2025

Absolute Date Jun 17, 2025

Fiscal Impact No

BACKGROUND INFORMATION -

- | | | |
|---------------------|-----------|---|
| 1. Accounts Payable | 2016-2018 | District Warrant Copies and Invoices -Vendors Beginning With A-Z/Medicare/Enrollment Refunds/Revolving Cash/ Mentor Teachers/Cell Phone Bills/Phone Bills |
| 2. Capital Outlay | 2016-2018 | Capital Outlay Claim Files, Scheduled Maintenance Claims |
| 3. Cash Receipts | 2016-2018 | Cash Receipts |
| 4. Financial Aid | 2016-2018 | Financial Aid Cancelled Warrants/ Disbursement Registers/ Reconciliations/Journal Entries/ Cancelled Warrants |
| 5. General Ledger | 2016-2018 | Journal Entries/1099's/ Wire Transfers/Enrollment Refunds/Remittance Advice/Bank Reconciliations |

Further, the Vice Chancellor of Business Services hereby certifies that no records contained within the above list conflicts with the procedures of destruction as prescribed in Title 5 of the California Code of Regulations.

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 Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM for Project Management/Construction Management Services for Miscellaneous Projects at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$1,231,200.77
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 18, 2025, the District created a pool of nine (9) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM of Pleasanton, CA, for a two and a half (2.5) year agreement for Project Management/Construction Management Services for multiple projects at Las Positas College for an amount not to exceed \$1,231,200.77.

File Attachments

[PSA-6D PMCM.pdf \(276 KB\)](#)

[CLPCCD - 6D Hourly Rates Staffing Plan.pdf \(103 KB\)](#)

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) Approval of Modification to the Contract with Lionakis for Architectural and Engineering Services for the Cultural Center Project at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$18,460.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On September 7, 2023, an agreement was issued for Architectural and Engineering Services with Lionakis for the Cultural Center Project at Las Positas College. Modifications 1 is being added for additional DSA review and approval for an accessible path from Building 2400 to the public right of way. It also addressed minor non-compliant slopes at the existing bus shelter.

Original Contract Amount	\$ 98,500.00
District Allowance	\$ 9,850.00
MOD 1 from Allowance to CA (current)	\$ 9,850.00
MOD 1 additional Funds to CA (current)	<u>\$ 8,610.00</u>
Revised Contract Total	\$ 116,960.00

File Attachments

[LPC Cultural Center ASR #1 241028 Rev 1.pdf \(365 KB\)](#)

[LPC Cultural Center ASR #2 250115.pdf \(521 KB\)](#)

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 Cultural Community Center Project at Las Positas CollegeSciences: Viticulture Project at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No

BACKGROUND INFORMATION -

Rodan Builders of Hayward, CA has completed the Cultural Community Center Project 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

[Letter of CCC Completion.pdf \(255 KB\)](#)

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 Modification to the Contract with Rodan Builders for the Cultural Community Center Project at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$7,408.57
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On September 10, 2024, the Board of Trustees approved the contract with Rodan Builders for the Cultural Community Center Project at Las Positas College. Change Order 1 was added to cover flooring, casework, utility locating, lighting controls and framing. Change Order 2 is being added to cover additional ADA compliance modifications at the bus shelter to align with existing conditions. This modification will also extend the project duration a total of 66 days. The revised completion date will be March 17, 2025.

Original Contract Total	\$ 523,000.00
Owner's Non-Specified Allowance	\$ 65,000.00
CO1 – from OA to CT (previously approved)	\$ 64,837.87
CO2 – from OA to CT (current)	\$ 162.13
CO2 – Additional funds to CT (current)	\$ 7,246.44 (increase 1.2%)
Revised Owner's Allowance	<u>\$ 0.00</u>
Revised Contract Total	\$ 595,246.44

File Attachments

[CCC FCO package.pdf \(1,562 KB\)](#)

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Subject	6.5 (cc) Approval of Modification to the Contract with Shannon Leigh for Exterior Wayfinding Site Improvements at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$34,665.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On September 12, 2023, the Board of Trustees approved the modification of the existing professional services contract with Shannon Leigh for Exterior Wayfinding Site Improvements at Las Positas College. Modification 1 was added for a Welcome Week Student Survey. Modification 2 is being added for marque landmark signage design development and further construction administration.

Original Contract Amount	\$ 258,200.00
District Allowance	\$ 25,850.00
MOD 1 from DA to CA (previously approved)	\$ 3,040.00
MOD 2 from DA to CA (current)	\$ 22,780.00
MOD 2 additional Funds to CA (current)	\$ 11,885.00 (increase 4.2%)
Revised District Allowance	<u>\$ 0.00</u>
Revised Contract Total	\$ 116,960.00

File Attachments

[3738 -CO 2 - Chabot Las Positas Community College District.2025-04-04.15-05-12.pdf \(109 KB\)](#)

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 Modification to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)

Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$18,071,870.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

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. At the January 21, 2025 Board meeting, Change Order 1 was approved to increase the Pre-construction services, due to schematic design changes. Change Order 2 was approved to include the Guaranteed Maximum Pricing (GMP) for Increment 1: Demolition & Utility.

Change Order #3 will increase the GMP for renovations to the existing 500 building roof and replacement of the mechanical units. The Change Order will also include renovations to the existing Building 600 roof and replacement of mechanical units, together with a complete interior renovation for the Journalism and media programs. The amphitheater improvements include a new steel truss system with shade structure, construction of storage building and a controls booth. The new STEAM building's electrical equipment will be procured early due to the long lead times associated with this equipment; this will ensure the equipment is on site and available when required.

Original Contract Sum:	\$ 272,886.00
Previously Approved Change Orders:	\$ 6,776,589.00
Change Order #3 to INC1: B500/600/Amphitheater GMP	<u>\$ 18,071,870.00</u>
New Contract Approved Billable	\$ 25,121,345.00

File Attachments

[B240260 CO3 Flint Design Build final.pdf \(299 KB\)](#)

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 Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM for Project Management/Construction Management Services for Miscellaneous Projects at Chabot College**

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$1,231,200.77
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 18, 2025, the District created a pool of nine (9) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Service Agreement with Sixth Dimension PMCM Inc. dba 6D PMCM of Pleasanton, CA, for a two and a half (2.5) year agreement for Project Management/Construction Management Services for multiple projects at Chabot College for an amount not to exceed \$1,231,200.77.

File Attachments

[PSA-6D PMCM.pdf \(276 KB\)](#)

[CLPCCD - 6D Hourly Rates Staffing Plan.pdf \(104 KB\)](#)

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 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	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes

Dollar Amount	\$73,174.88
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 #5 is being issued to cover Owner requested changes (relocation of water equipment for servicing, elevator machine room modifications, acoustical walls) and unforeseen conditions (hydronic piping repair) and design changes. There is no change in contract time.

Original Approved Inc 2 Contract Amount	\$ 44,497,043.00
INC2 Prior Approved Change Orders	\$ 1,006,402.59 (2.3%)
INC2 Change Order #5 Owner Changes, Unforeseen Conditions & Design Changes	\$ <u>73,174.88 (0.02%)</u>
New Contract Approved Inc 2 Billable	\$ 45,576,620.47

File Attachments
2025 0428 Change Order 005 SIGNED.pdf (975 KB)

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Subject	6.9 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #22 – Non-Substantive Changes
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No

Budgeted	No
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the district has established 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 were 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 #22 does not contain substantive changes based on the criteria set forth above.

The Bond List Revision is proposing the following changes:

For Chabot College: No substantive changes at this time. Budget transfers to cover project expenses noted below.

For Las Positas College: No substantive changes at this time. Budget transfers to cover project expenses noted below.

For Districtwide funds: No substantive changes at this time. Budget transfers to cover project expenses noted below.

Measure A

Chabot College –

- 562300 MPOE Project – Building 300: close project at completion and transfer remaining budget in the amount of \$13,890 to project 562699 Unallocated Bond for Future Projects.

Las Positas College –

- 563702 – B100 Portable Removal and Renovation: close project at completion of the project and transfer remaining budget in the amount of \$614 to project 563999 Unallocated Bond for Future Projects.
- 563930 – Infrastructure: Budget transfer in from project 563933 Hillside Erosion in the amount of \$309,051
- 563933 – Infrastructure – Hillside Erosion: close project at completion of project and transfer remaining budget in the amount of \$309,051 to project 563930 Infrastructures.
- 563999 – Unallocated for Future Projects: budget transfer in from project closeout, total amount \$43,959

District & Districtwide –

- 561099 - District Contingency: Budget transfer to LPC project 562999 – Unallocated in the amount of \$43,345 due to budget reconciliation at project closeout for campus and district security projects #561027 and 563905.

Please refer to the attached Bond List Revision Measure A #22 for details on each project included in the Bond Project List.

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.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of Bay Area Community College Consortium Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development & Contract Education
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	Yes
Dollar Amount	\$225,105.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development. STRATEGIC DIRECTION #2: Community Partnerships

BACKGROUND INFORMATION -

The Bay Area Community College Consortium (BACCC) is a collaboration of 28 colleges surrounding the San Francisco and Monterey Bays to encourage coordination of regional priorities and programs that focus on industries that are of special interest and importance to the region.

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department has been hosting the Public Safety Regional Director for BACCC since May 2022. BACCC is requesting that CLPCCD continue to host the Public Safety Regional Director to serve the region's community colleges' public safety programs.

The Sub-Agreement states that as the fiscal agent for the BACCC, Cabrillo Community College District will compensate CLPCCD in the amount of \$225,105.00, to host the regional director for the period of July 1, 2025, through June 30, 2026.

File Attachments

[Public Safety RD Contract 25-26.pdf \(416 KB\)](#)

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 for Professional Services between County of Calaveras and Chabot-Las Positas Community College District, Economic Development & Contract Education
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	May 20, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$1,000,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development. STRATEGIC DIRECTION #2: Community Partnerships

BACKGROUND INFORMATION -

The County of Calaveras Health and Human Services Agency - Human Services Division, is contracting with Chabot-Las Positas Community College District (CLPCCD) to provide training to eligible participants including child welfare workers, supervisors and administration, probation workers, behavioral health staff, education providers, Resource Families, Foster Family Agencies, social services agency staff, et al., serving dependent children, youth and families in Calaveras County.

CLPCCD's Economic Development and Contract Education Department (EDCE) will administer the Title IV-E funded training program and will subcontract with mutually agreed upon subcontractors and vendors to deliver the training and provide consulting related to caring for out-of-home children and youth.

The contract is for \$250,000 per fiscal year, not to exceed \$1,000,000, over the four-year term of the agreement, beginning on July 1, 2025, through June 30, 2029.

File Attachments

[Updated Title IV-E CLPCCD-Calaveras Co Agreement Exp. 6.30.29.pdf \(547 KB\)](#)

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	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[05202025 Classified Separations.pdf \(99 KB\)](#)
[05202025 Full-Time Faculty Separations.pdf \(80 KB\)](#)
[05202025 Professional Experts Report.pdf \(85 KB\)](#)
[05202025 Temp On Call Board Report Report.pdf \(83 KB\)](#)
[05202025 Part-Time Faculty Report.pdf \(139 KB\)](#)

Subject	8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
Meeting	May 20, 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 Administrative Procedures have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). Administrative Procedures are presented to the Board once, as informational items.

- AP 2105 Election of Student Members
- AP 3410 Nondiscrimination
- AP 3420 Equal Employment Opportunity
- AP 3430 Prohibition of Harassment
- AP 3510 Workplace Violence Plan

- AP 3550 Drug Free Environment and Drug Prevention Program
- AP 6800 Occupational Safety
- AP 6850 Hazardous Materials
- AP 6900 Bookstore(s) - Recommend Deletion

File Attachments

[AP2105 Election of Student Members.pdf \(202 KB\)](#)
[AP3410 Nondiscrimination Redlined 2.25.pdf \(80 KB\)](#)
[AP3420 Equal Employment Opportunity New 2.25.25.pdf \(129 KB\)](#)
[AP3430 Prohibition of Harassment Redlined 2.25.pdf \(127 KB\)](#)
[AP3510 Workplace Violence Plan Redlined 2.26.pdf \(112 KB\)](#)
[AP3550 Drug Free Environment and Drug Prevention Program New 2.24.25.pdf \(89 KB\)](#)
[AP6800 Occupational Safety cc2025 0311.pdf \(380 KB\)](#)
[AP6850 Hazardous Materials cc2025 0311.pdf \(379 KB\)](#)
[AP6900 Bookstore\(s\).pdf \(382 KB\)](#)

Subject 8.3 First Reading of New, Reviewed, or Revised Board Policies

Meeting May 20, 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.

- BP 2015 Student Members
- BP 2105 Election of Student Members
- BP 3410 Nondiscrimination
- BP 3550 Drug Free Environment and Drug Prevention Program
- BP 6750 Parking
- BP 6900 Bookstore

File Attachments

[BP2015 Student Members cc2025 0311.pdf \(196 KB\)](#)
[BP2105 Election of Student Members cc2025 0311.pdf \(267 KB\)](#)
[BP3410 Nondiscrimination Redlined 2.25.pdf \(67 KB\)](#)
[BP3550 Drug Free Environment and Drug Prevention Program Redlined 2.24.pdf \(67 KB\)](#)
[BP6750 Parking cc2025 0311.pdf \(376 KB\)](#)
[BP6900 Bookstore\(S\) cc2025 0311.pdf \(378 KB\)](#)

9. OTHER ACTION ITEMS

Subject 9.1 Second Reading of New, Reviewed, or Revised Board Policies

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 9. OTHER ACTION ITEMS

Type	Action
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No

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 presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 2200 Board Duties and Responsibilities
- BP 4300 Field Trips and Excursions
- BP 5510 Off-Campus Student Organizations

File Attachments

[BP2200 Board Duties and Responsibilities.pdf \(192 KB\)](#)

[BP4300 Field Trips and Excursions.pdf \(198 KB\)](#)

[BP5510 Off-Campus Student Organizations.pdf \(372 KB\)](#)

Subject	9.2 Adoption of Resolution No. 13-2425 - Celebrating Asian American, Native Hawaiian and Pacific Islander Heritage Month
Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	May 20, 2025
Absolute Date	May 20, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

The Chabot-Las Positas Board of Trustees seeks to declare May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in appreciation of the achievements and contributions made by Asian Americans, Native Hawaiians, and Pacific Islanders to the educational programs of the Chabot-Las Positas Community College

District. The Board of Trustees will challenge all faculty, staff, and students to increase awareness of AANHPI history and join in the appropriate celebrations and observances throughout the Chabot-Las Positas Community College District.

File Attachments

[Res. No. 13-2425 - AANHPI Heritage Month Resolution - 5.20.2025.pdf \(113 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting May 20, 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 May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject **11.1 Adjourn the Meeting**

Meeting May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type	Action
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12. CLOSED SESSION- (Government Code Section 54954.5)

Subject	12.1 Existing or Anticipated Litigation
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
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Category	12. CLOSED SESSION- (Government Code Section 54954.5)
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Type	Information
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Subject	12.2 Labor Negotiations
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
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Category	12. CLOSED SESSION- (Government Code Section 54954.5)
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Type	Information
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Subject	12.3 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
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Category	12. CLOSED SESSION- (Government Code Section 54954.5)
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Type	Information
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13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	13.1 June 17, 2025 Regular Board Meeting, District Office
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Meeting	May 20, 2025 - BOARD OF TRUSTEES REGULAR MEETING
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Category	13. NEXT MEETING OF THE BOARD OF TRUSTEES
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Type	Information/Discussion
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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.