

Meeting Jun 17, 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 LEGAL COUNSEL: ANTICIPATED OR POTENTIAL LITIGATION: One Matter (Government Code Section 54956.9)

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

c) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

Subject 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Jun 17, 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 1.8 APPROVE CONSENT ITEM (cc)

Meeting Jun 17, 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 1.9 (cc) APPROVAL OF THE MINUTES OF THE MAY 20, 2025 REGULAR BOARD MEETING

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Action (Consent)
Preferred Date Jun 17, 2025
Absolute Date Jun 17, 2025
Fiscal Impact No

File Attachments
[05.20.2025 Board Meeting Minutes - Final.pdf \(735 KB\)](#)

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 1.10 PRESENTATION: Tentative Budget for 2025-26

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Presentation

BACKGROUND INFORMATION -

Vice Chancellor Nicholas will do a presentation of the District’s Tentative Budget. This presentation will focus on the District’s financial position relative to hold harmless funding as well as enrollment trends and Student Centered Funding Formula (SCFF) metrics.

File Attachments
[FY 2025-26 Tentative Budget.pdf \(631 KB\)](#)

Subject	1.11 PRESENTATION: Marketing Update
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

The department of Public Relations, Marketing, and Government Relations (PRMG) provides an annual update to inform the Board of its work as it relates to marketing efforts, public relations, brand management, and communications. The presentation will share how this work supports the district's holistic enrollment management efforts.

File Attachments 2025 BoT Marketing Summary Presentation.pdf (4,268 KB)
--

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
Meeting	Jun 17, 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	Jun 17, 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	Jun 17, 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	Jun 17, 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	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 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

Aguilera, Afelda K., Admissions and Records Assistant II (2CAR42), 100%, 12 months/year, Range/Step 30/1, \$57,513.00/annual, effective 6/24/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Chi, Stacy L., Financial Aid Advisor I (2CFA11), 100%, 12 months/year, Range/Step 32/1, \$60,269.00/annual, effective 6/30/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

II. ASSIGNED TO LAS POSTITAS COLLEGE

A. Employment

Hernandez, Bianca E., Alternative Media Technology Specialist (3CDS05), 100%, 12 months/year, Range/Step 40/1, \$73,673.00/annual, effective 7/1/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Lopez, Rosa L., Cultural Community Center Coordinator (3CCG18), 100%, 12 months/year, Range/Step 40/1, \$73,673.00/annual, effective 6/24/2025. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

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	3.2 (cc) Faculty Personnel
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 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

Schwyster, Young Kwang L., Instructor, Commercial Music (2FHU18), Column/Step II/2, \$81,401.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Enriquez, Jeshua (nmi), Instructor, English (3FLA13), Column/Step V/2, \$96,767.00/annual.

Lee, Ted Y., Instructor, Computer Science (3FSM31), Colum/Step IV/8, \$111,499.00/annual.

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	3.3 (cc) Management Personnel
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 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 – July 1, 2025 – June 30, 2026

Issa, Amal A., Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/2, \$157,676.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

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

McQuiston, Michael A., Dean, Academic Services – Public Safety, Advanced Manufacturing, Transportation, Health & Kinesiology (3AIN13), Range/Step 19/2, \$157,676.00/annual.

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

Simotas, Michelle L., Dean, Academic Services – Business, Social Science and Learning Resources (3AIN06), Range/Step 19/3, \$165,571.00/annual.

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.

4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
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>

BACKGROUND INFORMATION -

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Spring 2025 semester.

New Programs	0
New Non-Credit Programs	0
Modified Programs	1
Deactivated Programs	1
New Credit Courses	1
New Non-Credit Courses	0
Modified Credit Courses	2
Deactivated Credit Courses	2
Total	7

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean up and update Chabot’s curriculum to meet students’ needs and the demands of constantly changing industries. The Committee approved edits and new curriculum to better suit students’ academic, personal, and professional goals.

File Attachments
[Chabot College Curriculum Changes 06172025.pdf \(143 KB\)](#)

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

Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
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 -

This agenda item relates to a proposed faculty-led study abroad learning experience in Seville, Spain. Las Positas College's Dr. Elizabeth Wing Brooks and Dr. Catherine Eagan propose to offer two hybrid courses, HUMN 11 Arts - Culture and the Arts I: Ancient World to Renaissance and ENG 45 Studies in Fiction, in early summer 2026. The first three weeks of the course, beginning June 8, 2026, will be spent in Seville, Spain to learn in person, on site, in an immersive setting. The courses will be completed three weeks after the trip has concluded. In Spain, students will mix classroom time with time visiting sites in Seville and nearby areas of Spain to provide for experiential learning. They will also do homework on their own in their residences and in groups during evening activities.

The selected provider for this trip is AIFS, a provider with decades of experience running credit-bearing study abroad trips for community college consortia and individual faculty. The major terms of the attached agreement are that AIFS provides pre-departure support services, health and safety support, airport transfers, home stay accommodations with breakfast and evening meals, a welcome meal and farewell meal with flamenco show, in-country student support, academic support, and various cultural activities and excursions, all outlined on the attached proposed itinerary. Faculty support includes accommodation in a self-catered studio apartment and "full participation on all activities and excursions scheduled on the itinerary, on the same basis as the students, including travel pass, group meals, transfers, entrances, sightseeing tours, etc." Airfare is not included.

File Attachments

[Faculty-Led Study Abroad Trip to Seville, Spain LPC 061725 Attachment signed.pdf \(541 KB\)](#)
[\[R2\] updated AIFS Proposal Las Positas Explorations in World Literature, Art & Culture Seville Summer 2026 MC.pdf \(3,133 KB\)](#)

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.

Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
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 #3: Advance and support plans that meet the basic needs of all 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 College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students expanded opportunities to earn early college credit. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education.” One unique aspect of this TVROP CCAP Agreement is that students from all three local school districts are able to attend any approved CCAP course.

The goals are:

- To develop seamless pathways from high school to community college for career technical education or preparation for transfer,
- To improve high school graduation rates,
- To assist high school pupils to achieve college and career readiness,
- And, to serve “underachieving students,” those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

The students who earn early college credit are more likely to earn high school diplomas, to enroll in community college and four-year universities, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions, than are those students without these experiences.

The term of this CCAP Agreement shall begin on June 18, 2025 and ends when terminated in accordance with Section 19 of this CCAP Agreement. The CCAP Appendix to this Agreement, attached hereto and made a part of this CCAP Agreement, must be renewed annually each year by July 1, unless otherwise terminated in accordance with Section 19 of this Agreement. Each and every renewed Appendix to this Agreement shall be mutually agreed upon by TVROP and CLPCCD and incorporated into this Agreement by this reference.

File Attachments

[TVROP-LPC CCAP Agreement 6.17.2025 FINAL.pdf \(332 KB\)](#)

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) Approval of Renewal of College and Career Access Pathways (CCAP) Partnership Agreement Appendix for Dual Enrollment between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budgeted	No
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 #3: Advance and support plans that meet the basic needs of all 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 College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students expanded opportunities to earn early college credit and get on a career path towards welding at Las Positas College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education.”

The goals are:

- To develop seamless pathways from high school to community college for career technical education or preparation for transfer,
- To improve high school graduation rates,
- To assist high school pupils to achieve college and career readiness,
- And, to serve “underachieving students,” those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

BACKGROUND INFORMATION -

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students expanded opportunities to earn early college credit. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education.”

The goals are:

- To develop seamless pathways from high school to community college for career technical education or preparation for transfer,
- To improve high school graduation rates,
- To assist high school pupils to achieve college and career readiness,
- And, to serve “underachieving students,” those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

The students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year universities, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions, than are those students without these experiences. Through the Welding program with LPC, students who complete ten units will graduate with a Production Welder’s Certificate of Achievement. This is a one-year program.

The term of this CCAP Agreement shall begin on June 18, 2025 and ends when terminated in accordance with Section 19 of this CCAP Agreement. The CCAP Appendix to this Agreement, attached hereto and made a part of this CCAP Agreement, must be renewed annually each year by July 1, unless otherwise terminated in accordance with Section 19 of this Agreement. Each and every renewed Appendix to this Agreement shall be mutually agreed upon by SRVUSD and CLPCCD and incorporated into this Agreement by this reference.

The Agreement Appendix will be updated prior to July 1 each year with an updated list of LPC course offerings.

The original agreement with San Ramon Valley Unified School District and the District was approved by the Board as item 4.2 on May 16, 2023.

File Attachments
[CCAP Agreement SRVUSD-LPC 6.17.2025 FINAL-revised.pdf \(234 KB\)](#)

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	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$23,924,339.64
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>
5/7/2025	10110409 - 10110507 Commercial Warrants	\$502,263.66
	10110508 Commercial Warrants	\$1,434.71
	10110509 - 10110528 Commercial Warrants	\$256,874.95
	10110529 - 10110530 Commercial Warrants	\$28,472.60
	10110531 - 10110538 Commercial Warrants	\$115,542.94
	10110539 - 10110540 Commercial Warrants	\$127,048.00
	10110541 Commercial Warrants	\$17,650.00
	!0028661 - !0028699 ACH Payments	\$506,694.23
	10108157 Cancelled Warrant	\$(750.00)
5/9/2025	10110542 Commercial Warrants	\$65,040.00
5/14/2025	10110543 - 10110622 Commercial Warrants	\$257,766.66
	10110623 - 10110641 Commercial Warrants	\$235,135.75
	10110642 - 10110666 Commercial Warrants	\$9,332.91
	10110667 - 10110676 Commercial Warrants	\$1,818,007.89
	10110677 - 10110679 Commercial Warrants	\$25,323.44
	!0028700 - !0029047 ACH Payments	\$702,253.10
5/21/2025	10110680 - 10110791 Commercial Warrants	\$9,093,754.94
	10110792 - 10110814 Commercial Warrants	\$1,121,237.44
	10110815 - 10110820 Commercial Warrants	\$293,777.69
	10110821 - 10110828 Commercial Warrants	\$341,493.76
	10110829 Commercial Warrants	\$3,621.80
	10110830 Commercial Warrants	\$164.56
	!0029048 - !0029087 ACH Payments	\$93,334.11
	10110566 Cancelled Warrant	\$(333.75)
5/28/2025	10110831 - 10111599 Commercial Warrants	\$3,553,032.25
	10111600 - 10111615 Commercial Warrants	\$153,596.87

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	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
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 equipment, furniture, personal computers, monitors, and printer 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 \(3\).pdf \(83 KB\)](#)

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 Agreement Between the Community College League of California and Chabot-Las Positas Community College District, Chabot College for annual subscription to online library materials and databases
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$150,000.00
Budgeted	Yes
Budget Source	Measure A funds
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and 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 -

Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Open Purchase Order Form. Chabot-Las Positas Community College District, Chabot College receives funds annually from the Measure A Bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The open purchase order form is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The open purchase amount is \$150,000 for fiscal year 25-26.

File Attachments

[Requisition Community College League of California FY 25-26 CC 06172025.pdf \(304 KB\)](#)
[chabot-college_CCLC_member_invoice_15168.pdf \(220 KB\)](#)

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 Award of Piggyback Contract for Cisco SmartNET Support for Network Equipment at All CLPCCD Sites
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$254,789.04
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The operation of the data networks throughout the CLPCCD are dependent on network switches and routers that provide network connectivity to CLPCCD servers and the Internet. Ongoing support for hardware failures, troubleshooting and software updates is necessary for the continued 24x7 operation of the network and fast recovery from failures. This contract includes support for Cisco 9407, 9504, 6500 switches, 4451 routers, firewalls and wireless controllers until June 30, 2027. This support is being purchased using a piggy-back contract. 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](#) (State of Utah AR-3227), purchased through AMS.NET in the amount of \$254,789.04

File Attachments

[Cisco SMARTnet 24-25 REV1.pdf \(58 KB\)](#)

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) Adoption of the District's 2025-26 Tentative Budget, which includes the Budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each district shall adopt a tentative budget and forward an informational copy to the appropriate county officer, and, indicate the date, time, and location at which the Board of Trustees will hold the public hearing (for the Adopted Budget) pursuant to Title 5, Section 58301.

File Attachments

[202526TentativeBudgetBookRevisedFinal61025.pdf \(4,753 KB\)](#)

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	5.7 (cc) Approval of Spending Determination of Monies Received from the Education Protection Account
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The Education Protection Account (EPA) was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act requires that a) the district publish on its Internet web site an accounting of how much money was received from the EPA and how that money was spent, and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

The District has identified \$78,928,737 of eligible expenditures through May 2025 to be expended against an estimated annual EPA allocation of \$15,958,993. This puts the District fully in compliance with the Act.

File Attachments
[EPA Spending for Board Report 24-25 \(1\).pdf \(43 KB\)](#)

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 the 2025 Facilities Master Plan Updates, Chabot College, Las Positas College and District Office

Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 20, 2025 the 2025 Facilities Master Plan Updates (FMP) were presented to the Board of the Chabot-Las Positas Community College District. The FMPs in detail focus on the two campuses and District Office for their current and future functions over the next 10 to 15 years to meet the District Educational Master Plan, District Strategic Plan and Mission Statement.

The Facilities Master Plan update for each college is organized into six sections: 1) Introduction to the college, 2) Introduction to the Facilities Master Plan Update (FMP Update), 3) Linking the Educational Master Plan to the FMP Update, 4) College's Existing Conditions, 5) College's Vision, and 6) Appendices. Each document provides shared governance processes, context and overview of the facility, connection to the strategic plan and educational master plans, campus design goals, campus zoning, major project program of work definitions, and an impact of implementation on timing of the work to be completed. Technical appendices are provided identifying enrollment trends, glossary of terms and acknowledgements.

For each of the college campuses, the FMP documents an overall approach to physical development. Each plan recognizes the character, history and culture of the respective campus. At Chabot College, the FMP moves development to respect the current campus zoning, enhance access and identity of the campus, and balancing facilities, outdoor amenities and improvements in learning environments and technology. At Las Positas College, the FMP moves development to completion of the campus organization that engages both topography and distance to established building sites and place-making. The resulting FMP provides a welcoming, completed campus which fully utilizes the available space and welcomes the community to campus and the vistas of the Livermore hills, while maintaining the existing program groupings and multidisciplinary building flexibility.

The FMP's provide a menu for the District and each College to use in configuring projects, supporting campus fund requests, applying for State funding and expenditure of the Measure A Bond funds. The design of each project site and facility will take place as projects are funded and detailed programming occurs. The FMPs remain flexible and living documents in response to resource allocations, unanticipated changes and phasing capabilities, and will support future educational master planning efforts.

Along with research and data, the FMPs inform the annual update of the Five-Year Capital Plan. Working in tandem with the Education Master Plans, the Five-Year Capital Plan utilizes the FMPs to align facilities for educational programs, update the infrastructure to support educational facilities and effectiveness of facilities, support student activities on campus, improve exterior environment to support education, retain students on-site and engage the community and balance capacity load ratios.

Through the shared governance process, the planning approach was highly participatory, the administration, senates, faculty, staff and students attended presentations in multiple cycles of brainstorming, master plan programming, development of phasing approaches and drafting facilities master plan documents.

File Attachments

- [2025.06.03 Chabot College FMP Update.pdf \(16,818 KB\)](#)
- [2025.06.03 Las Positas College FMP Update.pdf \(17,053 KB\)](#)
- [2025.06.03 CLPCCD FMP Update.pdf \(5,109 KB\)](#)

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	6.2 (cc) Approval of Shortlist of Firms to provide Legal Services for various Measure A Projects for Construction and other funded Capital Improvements
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure A Funds and Unrestricted General Funds

BACKGROUND INFORMATION -

The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with background matched to the needs of the District. District staff is recommending, the following firms after solicitation of statements of qualifications under Government Code 53060 and review by a committee of individuals familiar with the requirements of legal services related to capital projects:

Fagen Friedman & Fulfroost LLP (F3Law)	Oakland CA
Jaret & Jaret	San Rafael, CA
Tao Rossini APC	Whittier, CA

The District solicited five firms to provide legal services and received four qualified responses to the request for qualifications (RFQ) process. Following established scoring criteria, the committee ranked the firms and selected the listing for approval by the Board of Trustees.

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) Approval of Agreement for Professional Services with A Kennedy Group for Bond Management Executive Tools (BMET) Software and Support Services
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$164,000.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District is requesting that the Board of Trustees approves the Professional Service Agreement with A Kennedy Group of North Fork, CA, for a three (3) year Agreement for Bond Management Executive Tools (BMET) Software and Support Services at the District Office in an amount not to exceed \$164,000.00. Proposals for services were solicited under Government Code 53060 for professional and financial services to assist in the reporting of financial status on Measure A Bond funded projects, including the addition of a web-based dashboard for Measure A spending.

File Attachments

[PSA - A Kennedy Group.pdf \(208 KB\)](#)

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 with Mencos Inspection & Associates, Inc. for DSA Approved Inspector of Record Services for the Athletic Stadium Renovation Project at Chabot College
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$168,122.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Quotes on April 7, 2025, seeking qualified DSA Approved Inspector of Record Services for the Athletic Stadium Renovation Project at Chabot College. On May 15, 2025 the District received two (2) responses to the Request for Quotes from qualified firms.

<u>Proposer</u>	<u>City</u>
King Construction Inspection, Inc.	Oakland
Mencos Inspection & Associates, Inc.	Castro Valley

After review of the submitted documents, Mencos Inspection & Associates, Inc. was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Approved IOR Services	\$ 152,838.00
District Allowance	<u>\$ 15,284.00</u>
Contract Total	\$ 168,122.00

The District recommends the selection of Mencos Inspection & Associates, Inc. for DSA Approved Inspector of Record Services for the Athletic Stadium Renovation Project at Chabot College.

File Attachments

[MIA Proposal Chabot College Athletic Stadium Renov May 2025.pdf \(338 KB\)](#)

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 Contract with ABC Inspection, Inc. for DSA Approved Inspector of Record Services for the Amphitheater Alterations Project at Las Positas College
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$108,640.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District is requesting that the Board of Trustees approves the Contract with ABC Inspection, Inc. of Hayward CA, for DSA Approved Inspector of Record Services for the Amphitheater Alterations Project at Las Positas College in an amount not to exceed \$108,640.00.

File Attachments

[PSA - ABC INSPECTIONS Amphitheater \(5\).pdf \(507 KB\)](#)

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 a Piggyback Contract to Cal Coast Telecom Company of San Jose, CA for Audio Visual Refresh for, Building 1600 meeting/conference spaces at Las Positas College using the State of California CMAS contracts 3-21-07-1019, 3-24-10-1007, 3-21-06-1105, 3-21-11-1025, 3-24-06-1022, 3-24-05-1065
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 18, 2025
Fiscal Impact	Yes
Dollar Amount	\$120,407.70

Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery and installation of audio-visual equipment for the Building 1600 Meeting/Conference spaces at Las Positas College for an amount not to exceed \$120,407.70. There are five areas scheduled for upgrade. These spaces are years past the end of life and are in need of upgrading to the latest audio-visual standards. To make the purchase of the required 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.

California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO), 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 CMAS contracts planned for this use are contract numbers 3-21-07-1019, 3-24-10-1007, 3-21-06-1105, 3-21-11-1025, 3-24-06-1022, 3-24-05-1065- Cal Coast.

File Attachments LPC - Calcoast Q250338-R2 Bldg_1600 Conference Room Upfit 05-20-2025.pdf (5,624 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 a Piggyback Contract to Cal Coast Telecom Company of San Jose, CA for Audio Visual Refresh for, Building 1800 instructional classrooms at Las Positas College using the State of California CMAS contracts 3-21-07-1019, 3-24-10-1007, 3-24-06-1022, 3-24-06-1023, 3-21-06-1105, 3-21-11-1025, 3-24-05-1065, 3-24-08-1001
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes

Dollar Amount	\$478,006.55
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery and installation of audio-visual instructional equipment for the Building 1800 instructional classrooms at Las Positas College for an amount not to exceed \$478,006.55. There are ten classrooms scheduled for upgrade. These classrooms are years past the end of life, failing and are in need of upgrading to the latest audio-visual standards. To make the purchase of the required 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.

California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO), 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 CMAS contracts planned for this use are contract numbers 3-21-07-1019, 3-24-10-1007, 3-24-06-1022, 3-24-06-1023, 3-21-06-1105, 3-21-11-1025, 3-24-05-1065, 3-24-08-1001 - Cal Coast.

File Attachments LPC - Calcoast Q250371-R2 Bldg1800 AV Refresh 05-20-2025.pdf (7,104 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	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$101,009.91
Budgeted	Yes

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 #6 is being issued to cover Owner requested changes and design changes. There is no change in contract time. Owner requested changes include substitution of projection screens to motor operated screens, and design changes include additional building controls requirements and a credit back from roof flashing no longer required based upon relocation of equipment.

Original Approved Inc 2 Contract Amount	\$ 44,497,043.00
INC2 Prior Approved Change Orders	\$ 1,079,577.47 (2.%)
INC2 Change Order #6 Owner Changes, Unforeseen Conditions & Design Changes	\$ <u>101,009.91 (0.02%)</u>
New Contract Approved Inc 2 Billable	\$ 45,677,630.38

File Attachments

[2025 0528 Change Order 006.pdf \(97 KB\)](#)

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 Contract with KYA of Santa Ana, CA, for the Resurfacing of the Tennis Courts Project at Chabot College
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$35,728.25
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On February 18, 2025, the Board of Trustees approved the Contract with KYA of Santa Ana, CA, for the Resurfacing of the Tennis Courts Project at Chabot College.

Modification 1 is being issued for additional pickleball court striping and additional crack sealing of the courts as owner requested changes to the project.

Original Approved Contract Amount	\$ 399,968.42
Change Order #1 Owner Changes & Design Changes	\$ <u>35,728.25 (8.9%)</u>
New Contract Approved Billable	\$ 435,696.67

File Attachments
[KYA CO 1.pdf \(1,174 KB\)](#)

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 Ratification of Modification to the Existing Contract with Shannon Leigh for Exterior Wayfinding Site Improvements at Las Positas College.
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No

BACKGROUND INFORMATION -

On September 12, 2023, the Board of Trustees approved the 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 marquee landmark signage design development and further construction

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education (EDCE) department serves as the fiscal agent for the Rising Scholars Network -Textbooks/Digital Course Content (RSN-TDCC) grant. The purpose of the grant is to underwrite the cost of textbooks and digital course content for colleges working with students who are incarcerated or detained in federal or state prison, county jail, a juvenile facility, or other correctional institutions and enrolled in one or more California Community College courses. As fiscal agent, EDCE is responsible for reimbursing participating colleges for books and supplies used for the RSN-TDCC program, and tracking and reporting all expenditures to the California Community Colleges Chancellor's Office.

On August 20, 2024, the Board of Trustees approved Grant Agreement No. G0907 for the Rising Scholars Network - Textbooks/Digital Course Content (RSN-TDCC) in the amount of \$11,883,374.00. Amendment #1 of that grant, which extended the grant term until December 31, 2026, was executed on September 4, 2024.

This Amendment #2 of the RSN-TDCC grant is to increase the funds by \$3,000,000.00. The grant term remains as January 22, 2024 - December 31, 2026.

File Attachments

[TDCC G0907 Am 2 Chabot-Las Positas Grant Agreement_20250527.pdf \(688 KB\)](#)

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 Interagency Agreement - Contra Costa County and Chabot-Las Positas Community College District, Economic Development
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$750,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Since 2004, Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who work with the out-of-home children and youth of Contra Costa County. The County has requested that we continue to provide training services for the 2025-26 and 2026-27 fiscal years.

As with the prior contracts, we will be working closely with our partners Alternative Family Services and Seneca Center to deliver training to county staff, as well as to other Contra Costa County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff and resource families as part of this contract.

The agreement states that Contra Costa County will pay the District up to \$375,000 for training services provided each year, for a total two-year contract of \$750,000. The term of this agreement is for the period of July 1, 2025 to June 30, 2027.

File Attachments

[20-021-7 Chabot-Las Positas IA renewal cc v2.pdf \(7,625 KB\)](#)

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 County of Solano Standard Contract No. 00591-26 – Chabot-Las Positas Community College District - Economic Development**

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Jun 17, 2025

Absolute Date Jun 17, 2025

Fiscal Impact Yes

Dollar Amount \$689,521.20

Budgeted Yes

Budget Source General - EDCE (42)

Goals [BOARD PRIORITY #2: Expand opportunities that support workforce development.](#)

BACKGROUND INFORMATION -

Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who work with the out-of-home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2025-26 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Family of Agencies, to deliver training to county staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$689,521.20

The contract states that Solano County will pay the District up to \$689,521.20, for training services provided and has a term of twelve months for the period of July 1, 2025, to June 30, 2026.

File Attachments

[Solano Cty - FY25-26 - Contract.pdf \(686 KB\)](#)

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 Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development**

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Jun 17, 2025

Absolute Date Jun 17, 2025

Fiscal Impact Yes

Dollar Amount \$1,500,000.00

Budgeted Yes

Budget Source General - EDCE (42)

Goals [BOARD PRIORITY #2: Expand opportunities that support workforce development.](#)

BACKGROUND INFORMATION -

Mendocino County's Department of Social Services, Family and Children's Services has contracted with the Chabot-Las Positas Community College District since 2011, to provide training to group home providers, foster family agencies and Department of Social Services staff located in Mendocino County. Mendocino County's Department of Social Services, Family and Children's Services has requested that we provide these services again for the upcoming year. This year's Agreement is in the amount of \$1,500,000, and for the period of July 1, 2025, to June 30, 2026.

Under the terms of this Agreement, we will be subcontracting with three Mendocino County community-based agencies: First 5 Mendocino, Redwood Community Services, and Tapestry Family Services to deliver the training and provide consulting, as well as underwrite the cost of staff attending conferences and workshops related to caring for out-of-home children and youth.

File Attachments

[Chabot-Las Positas Community College District \\$1500000 25-26 SS FCS - For Signatures.pdf \(5,989 KB\)](#)

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	7.5 (cc) Approval of Agreement for Professional Services - County of Tuolumne, Chabot-Las Positas Community College District-Economic Development
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$1,500,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Tuolumne County's Health and Human Services Department conducted a competitive Request for Proposals process in order to contract with an institution of higher learning to administer their Title IV-E training program. Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education

Department bid for, and was awarded the contract. Tuolumne County is contracting with Chabot- Las Positas Community College District to provide training to eligible participants including group home providers, resource families, foster family agencies, and social services agency staff, etc. serving dependent children, youth and families in Tuolumne County.

CLPCCD 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 in the amount of \$1,500,000.00 for fiscal year 2025-2026, with an option to extend the contract for two additional years. The term of the contract is July 1, 2025, to June 30, 2026.

File Attachments

[Title IV-E Training Contract 2025-26.4.pdf \(512 KB\)](#)

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	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[06172025 Classified Separations.pdf \(103 KB\)](#)
[06172025 Admin Separations.pdf \(100 KB\)](#)
[06172025 Part-Time Faculty Report.pdf \(149 KB\)](#)
[06172025 Temp On Call Board Report Report.pdf \(77 KB\)](#)
[06172025 Professional Experts Report.pdf \(87 KB\)](#)

Subject	8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
Meeting	Jun 17, 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 3415 Immigration Enforcement Activities
- AP 3810 Claims Against the District
- AP 4027 Travel Study Programs
- AP 4225 Course Repetition
- AP 5410 Associated Students Elections
- AP 5520 Student Discipline Procedures
- AP 7110 Delegation of Authority
- AP 7120 Recruitment and Selection
- AP 7145 Personnel Files
- AP 7150 Evaluation
- AP 7160 Professional Development

File Attachments

[AP3415 Immigration Enforcement Activities update.pdf \(105 KB\)](#)

[AP3810 Claims Against District + Exhibit A.pdf \(188 KB\)](#)

[AP4027 Travel Study Programs.pdf \(259 KB\)](#)

[AP4225 Course Repetition 2020 1215.pdf \(415 KB\)](#)

[AP5410 req edits LPCSS January 2025 updated 04.08.25.pdf \(198 KB\)](#)

[AP5520 Student Discipline Procedures 2022 0118.pdf \(544 KB\)](#)

[AP7110 Delegation of Authority Redlined 3.10.25.pdf \(367 KB\)](#)

[AP7120 Recruitment and Hiring Redlined 3.10.25.pdf \(375 KB\)](#)

[AP7145 Personnel Files Redlined 3.10.25.pdf \(198 KB\)](#)

[AP7150 Evaluation Redlined 3.10.25.pdf \(368 KB\)](#)

[AP7160 Professional Development Redlined 3.10.25.pdf \(375 KB\)](#)

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

Meeting Jun 17, 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 5410 Associated Students Elections
- BP 7100 Commitment to Diversity
- BP 7110 Delegation of Authority
- BP 7120 Recruitment and Selection
- BP 7150 Evaluation
- BP 7160 Professional Development
- BP 7360 Discipline and Dismissal - Academic Employees

File Attachments

- [BP5410 Associated Students Elections.pdf \(384 KB\)](#)
- [BP7100 Commitment to Diversity Redlined 3.10.25.pdf \(375 KB\)](#)
- [BP7110 Delegation of Authority Redlined 3.10.25.pdf \(436 KB\)](#)
- [BP7120 Recruitment and Hiring Redlined 3.10.25.pdf \(199 KB\)](#)
- [BP7150 Evaluation Redlined 3.10.25.pdf \(369 KB\)](#)
- [BP7160 Professional Development Redlined 3.10.25.pdf \(188 KB\)](#)
- [BP7360 Discipline and Dismissal - Academic Employees Redlined 03.10.25.pdf \(376 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Second Reading of New, Reviewed, or Revised Board Policies
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 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 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 \(67 KB\)](#)

Subject	9.2 Adoption of Resolution No. 14-2425 and Authorization to Submit the Five-Year Construction Plan (2027-2031) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No

BACKGROUND INFORMATION -

Each year, the District Facilities Planning Department reviews and updates the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2027-2031 Five-Year Construction Plan includes twelve (12) projects. The following project will be partially state-funded:

Building 3000 – Maintenance Operations Warehouse & Garage, Chabot College (\$10.7 million)

The following project will be resubmitted for consideration of state funding at the Initial Project Proposal level:

Building 2300 - College Center, Chabot College

File Attachments

[FY 2027-FY 3031 Five Year Capital Outlay Plan - First Year funding.pdf \(6,009 KB\)](#)
[Res. No. 14-2425 - 2027-2031 Five Year Construction Plan Resolution - 06.17.2025.pdf \(100 KB\)](#)

Subject	9.3 Adoption of Resolution No. 15-2425, Appropriations Limit for 2025-26 (GANN Limit)
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025

Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recent legislation (Assembly Bill 130) automatically transfers any community college’s excess appropriation limits to the state of California. Beginning in Fiscal Year 2025–26, community colleges with excess limit must adopt a new appropriations limit that equals their proceeds of taxes, thereby transferring any available limit to the State of California.

File Attachments
Gann Limit 2025-26.pdf (83 KB)
Res. No. 15-2425 - GANN Limit 06172025.pdf (11 KB)

Subject	9.4 Adoption of Resolution No. 16-2425 Formally Recognizing June 2025 as LGBTQ+ Pride Month
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

LGBTQ+ Pride Month is an opportunity to celebrate and recognize the LGBTQ+ community and their achievements, history, and advocacy for a more inclusive society. With this resolution, the Chabot-Las Positas Community College District recognizes our community's diversity as one of our greatest strengths and promotes inclusion as a key priority by celebrating diversity in people, philosophies, cultures, beliefs, and backgrounds.

File Attachments

[2025 Board Resolution LGBTQ^LM Pride Month - Final.pdf \(104 KB\)](#)

Subject	9.5 Adoption of Resolution No. 17-2425 - Reaffirming Sanctuary Campus Status and Commitment to Student Protection, Equity, and Access
Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

In 2017, the Board of Trustees approved a Sanctuary Resolution affirming the District's commitment to supporting undocumented students and protecting the rights of all community members. In response to renewed faculty, staff, and student advocacy, as well as current social and political conditions impacting vulnerable populations, the District seeks to reaffirm and update this resolution.

This resolution formally reaffirms Chabot and Las Positas Colleges as Sanctuary Campuses. It reinforces the District's commitment to student safety, equitable access, and institutional protections against unlawful or discriminatory immigration enforcement practices. The resolution also aligns with Board Policy 3415 – Immigration Enforcement Activities – and reflects recent senate-adopted resolutions from both colleges.

File Attachments

[Res. No 17-2425 - Reaffirming Sanctuary Campus Status and Commitment to Students - 06.17.2025 - Final.pdf \(77 KB\)](#)

Subject

9.6 Adoption of Resolution No. 18-2425 - Support of the Bay Area Community Colleges' Mutual Support Compact to Advance Student Success, Academic Excellence, and Workforce Opportunity

Meeting	Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 17, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

This resolution affirms the Chabot-Las Positas Community College District's commitment to the formation and implementation of the Bay Area Community Colleges' Mutual Support Compact. It endorses a collaborative framework to safeguard academic freedom, due process, academic integrity, ethical conduct, and regional mutual support.

Key Provisions:

- Affirms support for the Compact's founding principles.
- Endorses coordinated responses to external threats to academic and institutional autonomy.
- Commits to regional collaboration in areas such as policy guidance, joint statements, peer consultation, and shared training.
- Directs the Chancellor to appoint representatives to participate in the Compact's working group and report on progress.

File Attachments

[Res. No 18-2425 - Support of the Bay Area Community Colleges' Mutual Support Compact - 06.17.2025 - Final.pdf \(111 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

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

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Jun 17, 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 Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Existing or Anticipated Litigation

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information

Subject 12.2 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

Meeting Jun 17, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 JULY 15, 2025 Regular Board Meeting, District Office

Meeting Jun 17, 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.