



Tuesday, June 16, 2026
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

5:30 P.M.*

District Office: 7600 Dublin Blvd., Dublin, CA

Boardroom (3rd Floor)

*****NOTE*****

Trustee Lanza will attend the meeting remotely from this location: Marriott, 1305 Lowell Ave, Park City, Utah

** _____**

*****PUBLIC COMMENTS*** Public comments will be done in person. If you are unable to join the meeting in person, you can join via Zoom. You can join here:**

<https://us06web.zoom.us/j/88022944785?pwd=3KUGouobOll7AxqaLImOSgFcKQw0x2.1>

Meeting ID: 880 2294 4785

Passcode: 267860

One tap mobile

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+16694449171,,88022944785# US

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 1.7 PLEDGE TO FLAG
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE MAY 19, 2026 BOARD REGULAR BOARD MEETING
- 1.11 PRESENTATION: Tentative Budget for 2026-27
- 1.12 PRESENTATION: Marketing Update
- 1.13 PRESENTATION: Child Development Centers Program Self-Evaluation

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

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

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

2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

3.1 (cc) Classified Personnel

3.2 (cc) Faculty Personnel

3.3 (cc) Management Personnel

3.4 (cc) Executive Personnel

4. EDUCATIONAL SERVICES

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

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

4.3 (cc) Approval of 2027-2028 Academic Calendar

4.4 (cc) Approval to Travel Abroad for Chabot-Las Positas Community College District, Las Positas College Employee Professor Segal M. Boaz to the Galapagos Islands, Ecuador with the Stanford 2026 Jhumki Basu Foundation (JBF) Summer Institute on STEM Education, July 21-28, 2026

4.5 (cc) Approval to Travel Abroad for Chabot-Las Positas Community College District, Las Positas College Employee Professor Jerry Bailey to Ghana, Africa with the African American Male Education Network Development for the All-African Diaspora Educators Summit, September 21-October 4, 2026

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.4 (cc) Approval of Proposed Piggyback Contract for Ricoh Lifecycle Equipment for the Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of the Award of a Piggyback Contract with AMS.net for Cisco Firewalls and the 5-year Cisco Enterprise Agreement for security services, using NASPO 7-20-70-47-01 Utah AR3227 Contract

5.6 (cc) Approval of Agreement Between Community College League of California Company and Chabot-Las Positas Community College District, Chabot College for Library Materials

5.7 (cc) Approval of Augmentation of Contract for Services between Interpreting and Consulting Services (ICS) and Chabot-Las Positas Community College District, Chabot College

5.8 (cc) Adoption of the District's 2026-27 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

5.9 (cc) Approval of Professional Services Contract with Amy Miller to serve as the Executive Director of the CLPCCD Foundation

5.10 (cc) Approval of Spending Determination of Monies Received from the Education Protection Account

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the STEAM Increment 2 Project at Las Positas College

6.2 (cc) Approval of Modification to the existing Geotechnical Observation, Materials Testing and Special Inspection Services Contract with Ninyo & Moore for the Amphitheater Alterations Project at Las Positas College

6.3 (cc) Approval of Modification to the existing DSA Approved Testing & Inspection Services Contract with RMA Group for the Maintenance, Operations, Warehouse & Garage Project at Chabot College

6.4 (cc) Approval of Modification to the existing Contract with Skanska USA Building Inc. for the Building 3000 Maintenance, Operations, Warehouse & Garage Project at Chabot College

6.5 (cc) Award of Lease/Leaseback Contract to Flint Design Build LLC, dba FLINT, Pleasanton, CA, for pre-construction services for the College Center Project at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of First Amendment to the Title IV-E Specialized Training Services Agreement for Professional Services between the County of Tuolumne and Chabot-Las Positas Community College District-Economic Development

7.2 (cc) Approval of First Amendment to the Standard Services Agreement between Alameda County Social Services Agency and Chabot-Las Positas Community College District-Economic Development

7.3 (cc) Approval of County of Solano Standard Contract No. 00591-27 - Chabot-Las Positas Community College District - Economic Development

7.4 (cc) Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development

7.5 (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

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 16-2526 Formally Recognizing June 2026 as LGBTQ+ Pride Month

9.3 Adoption of Resolution No. 17-2526 - Governing Board Elections: Tie Vote Procedure

9.4 Adoption of Resolution No. 18-2526 - Governing Board Elections: Candidates' Statement of Qualifications

9.5 Adoption of Resolution No. 19-2526 - Governing Board Elections: Specification of the Election Order, November 3, 2026

9.6 Adoption of Resolution No. 20-2526 —Authorization to Submit the Five-Year Construction Plan (2028-2032) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

9.7 Adoption of Resolution No. 21-2526, Appropriations Limit for 2026-27 (GANN Limit)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

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

12.2 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 July 21, 2026 Regular Board Meeting, District Office, Dublin, CA

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.