



**Tuesday, September 15, 2026
BOARD OF TRUSTEES REGULAR MEETING**

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

6:00 P.M.*

District Office: 7600 Dublin Blvd., Dublin, CA

Boardroom (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject **1.1 6:00 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL***

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject **1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting Sep 15, 2026 - 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 Sep 15, 2026 - 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	Sep 15, 2026 - 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)

Subject	1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural, Reports

BACKGROUND INFORMATION -

Report out from Board President on Action taken in Closed Session, if any.

Subject	1.7 PLEDGE TO FLAG
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.8 PRESENTATION: Administration of Oath of Office to LPC Student Trustee
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

The Oath of Office will be administered to Elyas Ahmad Qaderi to serve as the Student Trustee for Las Positas College for the 2026-27 academic term.

Subject	1.9 PUBLIC COMMENTS
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	

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Subject	1.10 APPROVE CONSENT ITEMS (cc)
Meeting	Sep 15, 2026 - 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	1.11 (cc) APPROVAL OF THE MINUTES OF THE AUGUST 18, 2026 REGULAR BOARD MEETING
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	No

File Attachments 08.18.2026 Regular Board Meeting Minutes - Final.pdf (332 KB)

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Subject	1.12 PRESENTATION: 2026-27 Adopted Budget
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

Each year the Board of Trustees adopts the District's budget in two steps. The Board adopted the 2026–27 Tentative Budget on June 16, 2026. State regulations (Title 5 of the California Code of Regulations, Sections 58301 and 58305) require the Board to hold a public hearing and adopt a final budget on or before September 15. The Adopted Budget updates the June assumptions with the State's enacted 2026–27 budget and the District's actual 2025–26 year-end results, and it was developed with Chabot College and Las Positas College through the District's integrated planning and budget process.

Daniela Ballif, Interim Vice Chancellor of Business Services, and Chancellor Gerhard will present highlights of the 2026–27 Adopted Budget: the revenue outlook under the Student Centered Funding Formula (the State's enrollment and outcomes-based formula for funding community colleges), key expenditure assumptions, reserve levels, and how the budget supports the Board's 2026–27 priorities. The Adopted Budget encompasses the General Fund and the District's other funds, which include: Cafeteria, Child Development, Capital Projects, Self-Insurance (RUMBL), Measure A, and Irrevocable Trust.

This presentation precedes the Public Hearing on the 2026–27 Budgets (Item 1.13). The Board's action to adopt the 2026–27 Budget appears as Item 5.4 on the Consent Calendar.

Subject	1.13 PUBLIC HEARING: 2026-27 Budgets - General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure A Fund, and Irrevocable Trust Fund
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Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
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Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
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Type	Presentation, Procedural
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Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.
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BACKGROUND INFORMATION:

Before the Board of Trustees adopts a final budget, State regulations (Title 5 of the California Code of Regulations, Section 58301) require the Board to hold a public hearing on the proposed budget on or before September 15th. The hearing allows community members to comment on the District's proposed 2026–27 budgets before the Board considers adoption.

Notice of this hearing was published, and the proposed budgets have been available for public inspection, in advance of tonight's meeting as required.

The proposed 2026–27 budgets cover the following District funds:

- General Fund: the District's principal operating fund for Chabot College, Las Positas College, and the District Office, including instruction, student services, and day-to-day operations
- Cafeteria Fund: food service operations at the colleges
- Child Development Fund: the colleges' child development center programs

- Capital Projects Fund: construction, renovation, and scheduled maintenance projects funded from sources other than the bond program
- Self-Insurance (RUMBL) Fund: the District's self-insurance program [VERIFY: what RUMBL stands for and the coverages held in this fund]
- Measure A Fund: the District's voter-approved general obligation bond program, which funds facilities construction and modernization at both colleges
- Irrevocable Trust Fund: assets set aside in trust to fund the District's long-term obligations to retirees

This hearing follows the presentation on the 2026–27 Adopted Budget (Item 1.12). The Board President will open the public hearing, invite comment from members of the public, and close the hearing. No action is taken during the hearing itself; the Board's action to adopt the 2026–27 budgets is Item 5.4. The complete budget document is available for review at the District Office, 7600 Dublin Boulevard, 3rd Floor, Dublin and attached to agenda item 5.4.

This item supports Board Priority #4: effective management and equitable allocation of District fiscal resources.

File Attachments

[2026-27 ADOPTED BUDGET BOOK FINAL 9.9.26.pdf \(2,779 KB\)](#)

Subject	1.14 PRESENTATION: College Accreditation Midterm Reports
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

College presidents Drs. Jamal Cooks and Dyrell Foster will provide brief presentations sharing high level summaries of each of the colleges' Accreditation Midterm Reports, included on the agenda as Other Action Items 9.2 and 9.3.

File Attachments

[Chabot College 2026 ACCJC Midterm Report.pdf \(1,621 KB\)](#)
[LPC Midterm Report Final 7.28.26 \(Final Update\).pdf \(1,312 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
Meeting	Sep 15, 2026 - 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 Sep 15, 2026 - 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 Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Sep 15, 2026

Absolute Date Sep 15, 2026

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 LAS POSITAS COLLEGE

A. Employment

Bacher, Samantha E., Outreach Specialist (3CSS02), 100%, 12 months/year, Range/Step 36/1, \$72,401.00/annual, effective 9/21/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

Ferrer, Mario C., Campus Safety and Security Communications Dispatcher (3CSE17), 100%, 12 months/year, Range/Step 29/1, \$60,859.00/annual, effective 9/16/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

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Subject	3.2 (cc) Management Personnel
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
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 DISTRICT OFFICE

A. Change to District Classification Plan

Modification of job duties only for Vice President of Student Services, Las Positas College, effective 9/16/2026.

File Attachments

[Vice President Student Services Las Positas College 09.15.2026.pdf \(165 KB\)](#)

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Subject **3.3 (cc) Approval of the Initial SB 1166 Annual Report, January 1, 2025 – June 30, 2026**

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Sep 15, 2026

Absolute Date Sep 15, 2026

Fiscal Impact No

BACKGROUND INFORMATION -

Senate Bill 1166 added Education Code section 66282.1, requiring each California community college district to prepare an annual report concerning sexual harassment reports, complaints, investigations, hearings, appeals, and responsible-employee exemptions. The report must be presented at a public governing board meeting, submitted to the California Community Colleges Chancellor's Office, and posted on the district's website.

The attached initial report covers January 1, 2025 through June 30, 2026, and presents CLPCCD's required aggregate data by college and district location. The report reflects 17 sexual harassment reports received, and no sexual harassment complaints filed with the district Title IX Office during the reporting period. No complaints were under investigation, no official investigations or hearings were reported, and no appeals were requested or pending.

This report aligns with BP 3430 (Prohibition of Harassment), BP 3433 and AP 3433 (Prohibition of Sexual Harassment Under Title IX), AP 3434 (Responding to Harassment Based on Sex Under Title IX), and AP 3435 (Discrimination and Harassment Complaint Procedures). Reporting information, procedures, resources, and Title IX Coordinator contact information are available on the district Human Resources Title IX webpage.

File Attachments

[CLPCCD SB 1166 Annual Report 09.15.2026.pdf \(251 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Agreement between the Foundation for California Community Colleges (FCCC) and Chabot-Las Positas Community College District, Chabot College for Support of Fresh Success Employment & Training
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$1,176,274.00
Budgeted	Yes
Budget Source	The Foundation for California Community Colleges
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BACKGROUND INFORMATION -

This agreement (#00015034) continues the original agreement (#00006191), approved as item 4.4 at the September 13, 2022 Board meeting.

CalFresh is a Supplemental Nutrition Assistance Program (SNAP) that assists eligible households to purchase nutritious food. CalFresh recipients can meet the federal requirement to maintain their CalFresh benefits by choosing to participate in a CalFresh Employment & Training (CFET) program. The emphasis of services is to support students with their educational goals of completing a certificate/degree and becoming economically self-sufficient. In an effort to increase access and remove barriers for a student-recipients, educational expenses will be covered to include, but not limited to: books, transportation, and workplace required attire and equipment.

The maximum federal reimbursement amount is \$1,176,274 for the term of October 1, 2026 – September 30, 2029. This includes the following maximum federal reimbursement amounts per federal fiscal year:

FFY 2027: \$368,799
FFY 2028: \$391,568
FFY 2029: \$415,907
Total: \$1,176,274

File Attachments

[Fresh Success Agreement Chabot 9.15.26.pdf \(5,981 KB\)](#)

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Subject	4.2 (cc) Approval of Agreement between Kindred Hospital - San Francisco Bay Area and Chabot-Las Positas Community College District, Chabot College for the Chabot College Nursing Program
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Students in the Chabot College Nursing Program are required to gain clinical experience outside the classroom. As a contribution to community health education, Kindred Hospital will continue to provide Chabot students the opportunity to gain practical clinical experience at their facility.

The term of this agreement is two (2) years, beginning September 16, 2026, as requested by Kindred Hospital – San Francisco Bay Area. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program.

File Attachments

[Kindred San Leandro Nursing Facilities Agreement MOU Chabot 9152026.pdf \(162 KB\)](#)

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Subject

4.3 (cc) Acceptance of the 2026 California Medicine Scholars Program RHHO Grant Award between the Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College

Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$125,000.00
Budgeted	No
Budget Source	(Revenue) Foundation for California Community Colleges
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

Chabot College was awarded the Foundation for California Community Colleges' 2026 California Medicine Scholars Program (CMSP) Regional Hub of Healthcare Opportunity (RHHO) Grant. The college will serve as a lead agency for the Bay Area Region, supporting the project titled: East Bay RHHO.

The East Bay RHHO will pilot a community college-led partnership of colleges, universities, medical schools, and healthcare organizations that builds a seamless pathway from community college to medical school. The initiative addresses critical physician shortages, supporting aspiring medical students and increasing the number of locally trained primary care providers.

Funding for this project is in the amount of \$125,000 for the period of August 1, 2026 through July 31, 2028.

File Attachments

[CMSP Bay Area RHHO Approved Agreement Chabot 9.15.2026.pdf \(316 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Jun 15, 2027
Fiscal Impact	Yes
Dollar Amount	\$19,386,259.79
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>
8/5/2026	10123179 - 10123264 Commercial Warrants	\$482,105.27
	10123265 - 10123281 Commercial Warrants	\$147,818.40
	10123282 - 10123294 Commercial Warrants	\$321,742.59
	10123295 - 10123296 Commercial Warrants	\$18,715.29
	!00325628 - !0035671 ACH Payments	\$1,427,953.87
	10118380 Cancelled Warrant	\$(12,000.00)
8/12/2026	10123297 - 10123346 Commercial Warrants	\$540,526.00
	10123347 - 10123356 Commercial Warrants	\$42,539.02
	10123357 Commercial Warrants	\$1,033.14
	10123358 - 10123369 Commercial Warrants	\$1,091,253.67
	10123370 Commercial Warrants	\$9,885.00
	!0035672 - !0035699 ACH Payments	\$300,801.59
	10123294, 10119509 Cancelled Warrant	\$(16,646.11)
	10119831 Cancelled Warrant	\$(348.92)
8/19/2026	10123371 - 10123455 Commercial Warrants	\$9,013,971.70
	10123456 - 10123473 Commercial Warrants	\$663,223.29
	10123474 - 10123502 Commercial Warrants	\$506,769.85
	10123503- 10123504 Commercial Warrants	\$534,016.92
	!0035700 - !0036051 ACH Payments	\$1,893,608.07
	10119893 Cancelled Warrant	\$(64.00)
8/26/2026	10123505 - 10123594 Commercial Warrants	\$372,189.82
	10123595 - 10123602 Commercial Warrants	\$17,120.00

10123603 - 10123626	Commercial Warrants	\$1,760,879.61
10123627	Commercial Warrants	\$7,133.41
!0036052 - !0036075	ACH Payments	\$278,853.69
10123504, 10122447	Cancelled Warrant	\$(16,221.38)
10123505	Cancelled Warrant	\$(600.00)
TOTAL		<u><u>\$19,386,259.79</u></u>

File Attachments

[over \\$30,000.00 SEP 2026.pdf \(146 KB\).](#)
[AP Check Registers 09-15-26.pdf \(510 KB\).](#)

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Subject 5.2 (cc) Approval of Payroll Warrant Register

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Sep 15, 2026

Absolute Date Jun 15, 2027

Fiscal Impact Yes

Dollar Amount \$8,203,275.57

Budgeted Yes

Budget Source General

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

BACKGROUND INFORMATION -

Regular Monthly Payroll:

August Payroll Warrant Total = \$8,203,275.57

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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	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Jun 15, 2027
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 furniture surplus from Chabot College and Las Positas 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 SEPT 2026.pdf \(78 KB\)](#)

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Subject	5.4 (cc) Adoption of 2026-27 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026

BACKGROUND INFORMATION -

On June 16, 2026, the Board of Trustees adopted the 2026-27 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. The Proposed Budgets were made available to the public through September 04, 2026 prior to the public hearing, as required by law. Formal adoption of the official budgets for 2026-27 is required by law.

File Attachments

[2026-27 ADOPTED BUDGET BOOK FINAL 9.9.26.pdf \(2,779 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Modification to the existing Design-Build Contract with Robert A. Bothman Construction for Phase 2: Construction Services for the Athletic Stadium, Football and Track Project at Chabot College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026

Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$11,905.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On October 17, 2023, the Board of Trustees approved the Design-Build contract with Robert A. Bothman Construction for Phase 1: Design & Pre-Construction Services for the Athletic Stadium, Football and Track Project at Chabot College. On February 18, 2025, the Board of Trustees approved the execution of the Design-Build Amendment 1 for Phase 2: Construction Services. Amendment 1 included the Design-Builder's Guaranteed Maximum Pricing for Phase 2. On September 9, 2025 Amendment 2 was issued to further amend the Agreement so as to set forth the terms and conditions governing the construction of the Project.

Phase 2: Construction Services Change Order #8 is being issued to cover Owner requested changes and unforeseen conditions.

Phase 1 Contract Value	\$ 863,288
Original Approved Phase 2: Construction Services	\$ 20,247,671
Phase 2: Prior Approved Change Orders	\$ 843,705
Phase 2: Change Order #8 Unforeseen/Owner Requested	<u>\$ 11,905</u>
New Phase 2 Contract Value	\$ 21,103,281
New Total Contract Value	\$ 21,966,569

File Attachments

[Change Order 08 RFC 15 16 17.pdf \(135 KB\)](#)

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Subject	6.2 (cc) Approval of Modification to the Contract with Ninyo & Moore for Laboratory of Record Services for the Athletic Stadium Renovation Project at Chabot College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)

Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$32,080.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 27, 2025, the District approved a contract with Ninyo & Moore for Laboratory of Record Services for the Athletic Stadium Renovation Project at Chabot College. Modification 1 was issued to resolve document issues and add soil stockpile sampling to the scope of work. Modification 2 is being issued for additional geotechnical services including: reinforced concrete, reinforced masonry and structural steel welding.

Original Contract Amount (CA)	\$ 98,930.00
Original Owner's Allowance	\$ 9,893.00
MOD1 to CA (previously approved)	\$ 30,000.00
MOD2 to CA (current)	<u>\$ 32,080.00</u>
Revised Contract Total	\$ 170,903.00

File Attachments
[404828003 CO2.pdf \(743 KB\)](#)

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) Approval of Modification to the existing Contract with Illuminated Creations, Inc. dba Ellis & Ellis Sign Systems for the Exterior Wayfinding Project at Las Positas College**

Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes

Dollar Amount	\$85,987.65
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 17, 2026, the Board of Trustees approved a contract with Illuminated Creations, Inc. dba Ellis & Ellis Sign Systems for the Exterior Wayfinding Project at Las Positas College.

Change order 1 was previously approved to cover costs for the construction bond. Change order 2 is being issued to cover additional sign manufacturing and installation, including two (2) main entry signs. Additionally, this change will extend the contract duration a total of 120 days. Revised substantial completion date is December 1, 2026.

Original Contract Total	\$ 847,673.00
Original Owner's Allowance	\$ 65,000.00
CO1 – from OA to Contract Total	\$ 8,629.00
CO2 – from OA to Contract Total (current)	\$ 56,371.00
CO2 – Additional funds to Contract Total (current)	<u>\$ 85,987.65</u>
Revised Contract Total	\$ 998,660.65

File Attachments

[Change Order Form 002-POB260262-Executed.pdf \(289 KB\)](#)

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 Piggyback Contract Modification with FORTE for Audio-Visual Equipment for the Music Renovation Project at Las Positas College utilizing the OMNIA purchasing contract
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$475.08

Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On July 21, 2026, the District approved a piggyback contract with FORTE for the purchase, delivery, and installation of audio-visual equipment, Genesys Analog Console at Las Positas College.

Modification 1 is being issued to correct tax rates and add shipping and handling fees.

Original Contract Total	\$132,593.05
CO1 to Contract Total	<u>\$ 475.08</u>
Revised Contract Total	\$133,068.13

File Attachments

[FORTE RSA 1472728 - CCO to Correct Tax.pdf \(115 KB\)](#)

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 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	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$1,176,186.00
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 (2) year Agreement for Project Management/Construction Management Services for Miscellaneous Projects at Las Positas College for an amount not to exceed \$1,176,186.

File Attachments

[PSA-6D PMCM.pdf \(271 KB\)](#)

[6DPMCM CLPCCD PMCM Services 2627-03.pdf \(3,755 KB\)](#)

[CLPCCD B26-27-03 6DPMCM Fee Proposal.pdf \(150 KB\)](#)

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 Bid No. B26/27-01 to Beals Martin and Associates, Inc. for the Pathway Support Center Project at Las Positas College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	Yes
Dollar Amount	\$744,917.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued Bid No. B26/27-01 on July 10, 2026. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Pathway Support Center Project at Las Positas College.

On Tuesday, July 21, 2026, a mandatory job walk was held and attended by twenty-seven (27) interested parties. On August 20, 2026, nine (9) parties submitted bid proposals. Beals Martin and Associates, Inc. was selected as the lowest responsive and most qualified bidder.

Bidder	City	Amount
Beals Martin and Associates, Inc.	Redwood City	\$ 744,917.00
Calstate Construction, Inc.	Fremont	\$ 789,777.00
JD General Construction, Inc.	Livermore	\$ 886,200.00
MFS Construction	San Jose	\$ 897,704.51
CWS Construction Group, Inc.	Novato	\$ 935,000.00
S&H Construction, Inc.	Danville	\$ 938,600.00
JPB Designs, Inc.	Orangevale	\$ 980,000.00
Stronger Building Services	San Leandro	\$1,069,462.00
BuildCorp Inc	San Francisco	\$1,385,700.00

An evaluation of received bids resulted in Beals Martin and Associates, Inc. as the lowest responsive and most qualified bidder.

Base Bid	\$ 654,917.00
Owner's Non-Specified Allowance	\$ 90,000.00
Total Bid Amount	\$ 744,917.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B26/27-01 to Beals Martin and Associates, Inc.

File Attachments

[B26-27-01 Beals Martin and Associates, Inc .pdf \(20,145 KB\)](#)

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 to Reject All Bids of Informal Bid (IFB) No. B25-26-14 for the Building 1600 VRF Replacement Project at Las Positas College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

The District issued IFB No. B25-26-14 on June 12, 2026. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Building 1600 VRF Replacement Project at the Las Positas College.

On June 24, 2026, a mandatory job walk was held and attended by twelve (12) interested parties. On July 22, 2026, the District received five (5) responses to the Informal Bid No. B25-26-14.

Bidder	City	Amount
JD General Construction, Inc.	Livermore	\$363,000
Environmental Systems, Inc.	Santa Clara	\$405,400
Stronger Building Services	San Leandro	\$590,000
S&H Construction, Inc.	Danville	\$793,600
Galaxy Construction Services, Inc	Pleasant Hill	Non-Responsive

Staff performed an evaluation of the bids received. This resulted in a recommendation to reject all Bids due to budgetary excesses. The power of a public agency to reject all bids received through competitive bidding is well recognized. In regards to the competitive bidding for public works projects, the public agency must award to the lowest responsive responsible bidder or reject all bids (Public Contract Code 20111 and 20651). California case law authority is fully supportive.

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 (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[09152026 Admin Separations.pdf \(98 KB\)](#)
[09152026 Full-Time Faculty Separations.pdf \(75 KB\)](#)
[09152026 Part-Time Faculty Report.pdf \(185 KB\)](#)
[09152026 Professional Experts Report.pdf \(107 KB\)](#)
[09152026 Temp On Call Board Report Report.pdf \(82 KB\)](#)

Subject	8.2 2025-26 Annual Distance Education Report, Chabot College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion
Goals	BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.

BACKGROUND INFORMATION -

Each year Chabot College provides an annual report to summarize how the District's mission to provide innovative educational opportunities and support services are met through the Distance Education departments.

File Attachments

[Chabot 2025-2026 Annual Distance Education Report.pdf \(2,214 KB\)](#)

Subject	8.3 2025-26 Annual Distance Education Report, Las Positas College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion
Goals	STRATEGIC DIRECTION #1: Educational Excellence BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Each year Las Positas College provides an annual report to summarize how the District's mission to provide innovative educational opportunities and support services are met through the Distance Education departments.

File Attachments

[LPC 2025 26 DE Board Report.pdf \(557 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 01-2627 – Formally Declaring September 15 - October 15, 2026 as National Hispanic Heritage Month
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

National Hispanic Heritage Month is an opportunity to celebrate and recognize the Hispanic/Latinx community. With this resolution, the Chabot-Las Positas Community College District recognizes the significant contributions and considerable advances that Hispanic/Latinx Americans have made, and continue to make as leaders, politicians, educators, and public servants.

File Attachments

[Res. No 01-2627 - National Hispanic Heritage Month 2026 Board Resolution.pdf \(151 KB\)](#)

Subject	9.2 Second Reading and Approval of the Chabot College Accreditation Midterm Report to the Accrediting Commission for Community and Junior Colleges (ACCJC)
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

Chabot College has prepared its Accreditation Midterm Report for Submission to the Accrediting Commission for Community and Junior Colleges (ACCJC). The report provides an update on institutional improvements and innovations, progress since the College's last comprehensive peer review in Spring 2022, and institutional performance related to student outcomes.

The report was developed with participation and review by the College community. This item serves as the Board of Trustees' second reading of the report and approval at the September 15, 2026, prior to submission to ACCJC in October 2026.

File Attachments

[Chabot College 2026 ACCJC Midterm Report.pdf \(1,621 KB\)](#)

Subject	9.3 Second Reading and Approval of the Las Positas College Accreditation Midterm Report to the Accrediting Commission for Community and Junior Colleges (ACCJC)
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Sep 15, 2026
Absolute Date	Sep 15, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Las Positas College is presenting its Accrediting Commission for Community and Junior Colleges (ACCJC) Midterm Report to the Board for approval prior to its submission to the Commission. The report highlights the College's recent innovations and provides an update on institutional performance with regard to student outcomes since the last comprehensive peer review. The Midterm Report reflects the nature and substance of Las Positas College, as well as its best efforts to align with ACCJC Standards and policies, and was developed with appropriate participation and review by the campus community. Submission of the Midterm Report fulfills an ACCJC accreditation requirement and reflects the College's ongoing commitment to educational excellence and student success.

File Attachments

[LPC Midterm Report Final 7.28.26 \(Final Update\).pdf \(1,312 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Type	Reports
Subject	10.2 Chancellor
Meeting	Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Labor Negotiations

Meeting Sep 15, 2026 - BOARD OF TRUSTEES REGULAR MEETING

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

Type

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 October 20, 2026 Regular Board Meeting, Chabot College, Hayward, CA

Meeting Sep 15, 2026 - 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.