



**\*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                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type

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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**

Meeting                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type                         Procedural

**Subject**                    **1.6 PLEDGE TO FLAG**

Meeting                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

Type                         Procedural

**Subject**                    **1.7 PUBLIC COMMENTS**

Meeting                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                      Public

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

<b>Subject</b>	<b>1.8 APPROVE CONSENT ITEM (cc)</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the Consent Calendar.

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.

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<b>Subject</b>	<b>1.9 (cc) APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2024 AUDIT COMMITTEE, ORGANIZATIONAL AND REGULAR BOARD MEETINGS.</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees Approves Minutes from the December 17, 2024 Audit Committee Meeting, Organizational Meeting, and Regular Board Meeting.

File Attachments

[20241217-Minutes - AUDIT COMMITTEE MEETING -Final.pdf \(202 KB\)](#)  
[20241217-Minutes - ORGANIZATIONAL BOARD MEETING - Final.pdf \(134 KB\)](#)  
[12172024 Regular Board Meeting Minutes - Final.pdf \(199 KB\)](#)

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*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: FY 2025-26 Governor's January Budget Proposal**

Meeting                                 Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                                1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                                  Public

Type                                     Presentation

**BACKGROUND INFORMATION -**

Vice Chancellor Nicholas will provide highlights of the Governor's January Budget Proposal.

File Attachments  
[FY 2025-26 Governors Budget.pdf \(407 KB\)](#)

**Subject**                               **1.11 PUBLIC HEARING: Chabot-Las Positas Community College District's Successor Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association ending June 30, 2025**

Meeting                                 Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                                1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access                                  Public

Type

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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

Meeting                                 Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                                2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access                                  Public

Type                                     Reports

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

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING  
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES  
Access Public  
Type Reports

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

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING  
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES  
Access Public  
Type Reports

**Subject** **2.4 Constituency Reports: SEIU, Faculty Association**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING  
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES  
Access Public  
Type Reports

### **3. PERSONNEL**

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**Subject** **3.1 (cc) Management Personnel**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING  
Category 3. PERSONNEL  
Access Public  
Type Action (Consent)  
Preferred Date Jan 21, 2025  
Absolute Date Jan 21, 2025  
Fiscal Impact Yes  
Budgeted Yes  
Budget Source Various - Existing Funds  
Recommended Action That the Board of Trustees approves the following Management Personnel.

## **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 – January 22, 2025 – June 30, 2026**

Garnett, Yolanda D., Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/5, \$118,288.00/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued funding.

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<b>Subject</b>	<b>3.2 (cc) Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2025</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Subject to negotiation process
Recommended Action	That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from SEIU, Local 1021 and announce that a public hearing will be conducted at the February 18, 2025, Board of Trustees Meeting.

## **BACKGROUND INFORMATION -**

The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the February 18, 2025, Board meeting.

The Chabot-Las Positas Community College District is requesting that the following items be reopened for the contract with SEIU, Local 1021, ending June 30, 2025:

- Article 1: Agreement
- Article 11: Hours and Overtime
- Article 13: Layoff and Reemployment
- Article 15: Compensation
- Article 16: Employee Benefits
- Article 17: Leaves of Absence
- Article 25: Duration

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

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<b>Subject</b>	<b>3.3 (cc) Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2025</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Subject to the negotiation process.
Recommended Action	That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from SEIU, Local 1021 and announce that a public hearing will be conducted at the February 18, 2025, Board of Trustees Meeting.

**BACKGROUND INFORMATION -**

The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the February 18, 2025, Board meeting.

SEIU, Local 1021, has made official notice to full contract negotiations on a successor agreement. They propose to open and negotiate all items between Article 1 through Article 25, including Appendices and Table of Contents, in the Collective Bargaining Agreement between SEIU, Local 1021, and the Chabot-Las Positas Community College District ending June 30, 2025.

SEIU, Local 1021, states that it will submit additional proposals at a later date and has reserved the right to add, amend, modify, and change its proposals.

SEIU, Local 1021, states that it is willing to meet and confer and bargain in good faith on wages, benefits, and terms and conditions of employment for bargaining unit members of the Chabot-Las Positas Community College District.

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#### **4. EDUCATIONAL SERVICES**

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<b>Subject</b>	<b>4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Recommended Action	That the Board of Trustees approves the new and revised courses and programs proposed by Chabot College, approved Fall 2024 Effective Fall 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.



Goals

BOARD PRIORITY #5: Support strategies to attract and retain students.

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

**BACKGROUND INFORMATION -**

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Fall 2024 semester.

New Programs	1
Modified Programs	8
Deactivated Programs	0
New Credit Courses	0
Modified Credit Courses	6
Deactivated Credit Courses	0
Deactivated Credit Courses that have been rescinded by faculty	0
Total	15

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 the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

File Attachments

[Curriculum Changes List Chabot 1.21.2025.pdf \(62 KB\)](#)

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**Subject**                                    **4.2 (cc) Approval of the First Amendment to Cooperative Agreement No. 23-PUENTE-CC-32 Between the Regents of the University of California on Behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College**

Meeting                                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                                    4. EDUCATIONAL SERVICES

Access                                        Public

Type    Action (Consent)

Preferred Date                            Jan 21, 2025

Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$50,000.00
Budgeted	No
Budget Source	Regents of the University of California on Behalf of The Puente Project
Recommended Action	That the Board of Trustees approve the First Amendment to the Cooperative Agreement No. 23-PUENTE-CC-32 between the Regents of the University of California on behalf of The Puente Project and Chabot-Las Positas College, Las Positas College, with the period of December 17, 2024 through June 30, 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.
Goals	<p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>

## **BACKGROUND INFORMATION -**

The District was awarded a grant by the Regents of the University of California on behalf of the Puente project to support the Puente program at Las Positas College. This award was previously approved by the District's Board of Trustees on July 18, 2023. The Mission of the Puente project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 71 colleges and 34 high schools throughout the State of California, with the oversight of the Puente Project centralized through the Regents of the University of California.

The Puente Math and Science Program, MAS, was piloted at LPC in 2022. It allowed the addition of the math component to its current model. The previous model of the Puente program was English, Counseling, and Mentoring. The model now has four components English, Math, Counseling, and Mentoring. The Puente MÁS program is now fully implemented at Las Positas College and it has been since 2023.

With this amendment, the Regents will provide additional support to Puente students for the 2024-25 Fiscal Year, and an augmented amount of fifty thousand dollars (\$50,000) as additional support for the Puente MÁS program at Las Positas College. This Amendment shall be in effect December 17, 2024, through June 30, 2025.

### File Attachments

[Puente Regents Augementation for 2024-2025.pdf \(122 KB\)](#)

### Administrative File Attachments

[Post Board Processing Instructions Puente Augmentation.pdf \(112 KB\)](#)

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<b>Subject</b>	<b>4.3 (cc) Approval of Cooperative Agreement No. 23-Puente-CC-09 Between The Regents of the University of California on Behalf of The Puente Project and Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Recommended Action	That the Board of Trustees approve the proposed cooperative agreement no. 23-Puente-CC-09 between The Puente Project on behalf of The Regents of the University of California, Chabot College for Fiscal Years 2023-24, 2024-25, 2025-26. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District.
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a> <a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a> <a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a>

## **BACKGROUND INFORMATION -**

Chabot College and The Puente Project have partnered for mentor support for staff and enriched guidelines for students to increase transfers to the University of California System and to expand The Puente Project. The University of California administers The Puente Project, which has established guidelines for the Puente community college programs. These programs provide training for recipient-personnel who are implementing these programs. The mission of Puente is to increase the number of educationally disadvantaged students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations.

The term of this agreement is for Fiscal Years 2023-24, 2024-25, 2025-26.

### File Attachments

[Puente Chabot College FE 23-26 - signed.pdf \(825 KB\)](#)

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<b>Subject</b>	<b>4.4 (cc) Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$559,692.00
Budgeted	Yes
Budget Source	Strong Workforce
Recommended Action	That the Board of Trustees approves the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College in the amount of \$559,692 for the period of July 1, 2024, through June 30, 2026. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.
Goals	<p><a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a></p> <p><a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a></p> <p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p>

## **BACKGROUND INFORMATION -**

The Strong Workforce Program allocates funds for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot-Las Positas Community College District, Chabot College will invest the fiscal year 2024-2026 allocation of the Strong Workforce Program Regional Share funds in the following program areas:

- Public Safety/Fire Academy
- Early Childhood Education Career Services
- K-14 Pathways to CTE
- Automotive Technology
- Dental Hygiene Work Based Learning
- Bay Area Summer CyberCamps
- NetLabs

File Attachments

[SWP Regional Fund Agreement Chabot 1.21.2025.pdf \(262 KB\)](#)

Administrative File Attachments

[SWP Regional Funds Contract Processing Instructions Chabot 1.21.2025.pdf \(146 KB\)](#)

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<b>Subject</b>	<b>4.5 (cc) Approval of a Memorandum of Understanding (MOU) between the Innovation for Green Advanced Transportation Excellence Development Corporation ("i-GATE") and the Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between the Innovation for Green Advanced Transportation Excellence Development Corporation ("i-GATE") and Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the MOU on behalf of the District.

**BACKGROUND INFORMATION -**

This Memorandum of Understanding (MOU) between the Innovation for Green Advanced Transportation Excellence Development Corporation ("i-GATE") and Las Positas College is to create and promote opportunities for students to engage in life sciences and deep teach research and development to support their learning and educational and career development.

The Innovation for Green Advanced Transportation Excellence Development Corporation ("i-GATE") and the Chabot-Las Positas Community College District, Las Positas College, recognize the valuable contributions both the non-profit organization and the community college make to students' educational goals. i-GATE is a non-profit

organization dedicated to building a thriving startup community in the Tri-Valley. To that end, this Memorandum of Understanding ("MOU") entered between i-GATE and Las Positas College demonstrates commitment to create and promote opportunities for students to engage in life sciences and deep tech research and development.

Both i-GATE and LPC agree to: provide job training, internships, and possible employment opportunities; provide research opportunities; coordinate events and joint programming; provide training & professional development; and explore short-term and long-term opportunities to develop an Innovation Campus/Student Co-Op within CLPCCD and with Las Positas College.

This MOU shall become effective upon the date of execution by both parties and may be amended by the written agreement of the parties. These amendments may include specific details and/or programs and/or changes related to program opportunities and requirements. This MOU will remain in effect unless terminated in writing by one of the listed parties.

File Attachments

[MOU iGate and LPC.Final.pdf \(128 KB\)](#)

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## **5. BUSINESS SERVICES**

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<b>Subject</b>	<b>5.1 (cc) Approval of Commercial Warrant Registers for December 2024</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$11,283,590.65
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approve the following Commercial Warrant for December 2024.
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

## **BACKGROUND INFORMATION -**

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
11/5/2024	10106166	Commercial Warrants	\$ 10,000.00
11/6/2024	10106167 - 10106267	Commercial Warrants	\$ 552,416.06
	10106268 - 10106268	Commercial Warrants	\$ 1.70
	10106269 - 10106283	Commercial Warrants	\$ 365,941.30
	10106284 - 10106286	Commercial Warrants	\$ 27,762.54
	10106287 - 10106298	Commercial Warrants	\$ 1,058,996.76
	10106299 - 10106299	Commercial Warrants	\$ 13,465.83
	0025980 - 0026018	ACH Payments	\$ 1,337,381.59
11/13/2024	10106300 - 10106387	Commercial Warrants	\$ 1,669,974.20
	10106388 - 10106424	Commercial Warrants	\$ 305,834.12
	10106425 - 10106451	Commercial Warrants	\$ 8,131.91
	10106452 - 10106453	Commercial Warrants	\$ 155,591.76
	0026019 - 0026403	ACH Payments	\$ 610,345.40
	10105625 - 10106242	Cancelled Warrant	\$ (2,132.83)
	10106364 - 10105852	Cancelled Warrant	\$ (1,832.53)
11/14/2024	10106128	Cancelled Warrant	\$ (637.31)
11/20/2024	10106454	Commercial Warrants	\$ 122,053.80
	10106455 - 10106580	Commercial Warrants	\$ 3,450,056.94
	10106581 - 10106602	Commercial Warrants	\$ 431,586.00
	10106603 - 10106624	Commercial Warrants	\$ 771,587.79
	10106625	Commercial Warrants	\$ 64.04
	10106626	ACH Payments	\$ 3,000.00
	0026404 - 0026442	ACH Payments	\$ 394,001.58
TOTAL			<u>\$ 11,283,590.65</u>

File Attachments

[AP Check Register Dec 2024.pdf \(503 KB\)](#)

[Copy of Check Register over \\$30,000.pdf \(86 KB\)](#)

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**Subject** 5.2 (cc) Approval of Commercial Warrant Registers for January 2025

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$19,886,628.36
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approve the Commercial Warrant as indicated.
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**BACKGROUND INFORMATION -**

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
12/2/2024	<a href="#">10106627 - 10106675</a>	Commercial Warrants	\$ 34,359.23
	10106676	Commercial Warrants	\$ 190.79
	<a href="#">10106677 - 10106688</a>	Commercial Warrants	\$ 6,517.40
	<a href="#">10106689 - 10106692</a>	Commercial Warrants	\$ 10,565.85
	10106693	Commercial Warrants	\$ 22,285.75
	<a href="#">0026443 - 0026470</a>	ACH Payments	\$ 556,975.11
	10106058	Cancelled Warrant	\$ (4,500.00)
12/4/2024	<a href="#">10106694 - 10106746</a>	Commercial Warrants	\$ 317,729.96
	<a href="#">10106747 - 10106763</a>	Commercial Warrants	\$ 122,534.52
	<a href="#">10106764 - 10106786</a>	Commercial Warrants	\$ 958,673.43
	<a href="#">10106787 - 10106790</a>	Commercial Warrants	\$ 33,134.20
	<a href="#">0026471 - 0026495</a>	ACH Payments	\$ 434,050.95
12/5/2024	10106791	Commercial Warrants	\$ 5,000.00
	<a href="#">10106792 - 10106793</a>	Commercial Warrants	\$ 1,586.18
12/11/2024	<a href="#">10106794 - 10106877</a>	Commercial Warrants	\$ 9,230,143.32
	10106878	Commercial Warrants	\$ 183.00
	<a href="#">10106879 - 10106908</a>	Commercial Warrants	\$ 618,755.04
	<a href="#">10106909 - 10106943</a>	Commercial Warrants	\$ 502,904.14
	<a href="#">10106944 - 10106951</a>	Commercial Warrants	\$ 724,844.59
	<a href="#">0026496 - 0026870</a>	ACH Payments	\$ 289,238.72
	10106344, 10105739	Cancelled Warrant	\$ (1,106.00)
	10106181, 10106695	Cancelled Warrant	\$ (15,449.72)
	10106773	Cancelled Warrant	\$ (227.59)





Recommended Action	That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**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 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 .pdf \(79 KB\)](#)

Administrative File Attachments  
[Surplus Request Form Jan'25.pdf \(214 KB\)](#)

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<b>Subject</b>	<b>5.4 (cc) Approval of Third Amendment to Student Health and Wellness Center Agreement Renewal – Stanford Health Care Tri-Valley and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$814,829.44
Budgeted	Yes
Budget Source	The California Community College Chancellor's Office will provide the funding for this initiative
Recommended Action	That the Board of Trustees approve of the Third Amendment to Student Health and Wellness Center Agreement Renewal – Stanford Health Care Tri-Valley and Chabot-Las Positas Community College District, Las Positas College. To cover the cost \$814,829.44 for Fiscal Year 2025-2026 and Fiscal Year 2026-27. It is further recommended that the Board authorize the Vice Chancellor of Business Services, to execute the agreement on behalf of the District.
Goals	<p><a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a></p> <p><a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a></p>

**BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District and Stanford Health Center have had an MOU in place for several years. The purpose of this amendment is to adjust the budget set forth in the first amendment made in August 2020. The budget adjustment will cover increased expenses and/or new expenditures. This amendment reflects the new rates as set forth below. The updated agreement reflects the name change of the hospital for the Livermore-Pleasanton Area to Stanford Health Care Tri-Valley.

Las Positas College shall make payments on the Fifteenth (15<sup>th</sup>) day of September and on or before the Fifteenth (15<sup>th</sup>) day of February. In addition, Las Positas College shall make payments of the Employee Fee on a quarterly basis within the Fifteen (15) business days following receipt of an invoice.

September 2025	\$199,084.48
February 2026	\$199,084.48
September 2026	\$208,330.24
February 2027	<u>\$208,330.24</u>
	\$814,829.44

File Attachments

[LPC 012125 Amendment 3 to VC Las Positas Student Health Services Agreement 11-21-24.pdf \(140 KB\)](#)

Administrative File Attachments

[LPC 012125 Health & Wellness - Board BoT Items Contract Processing Instructions LPC 11-21-24.pdf \(144 KB\)](#)

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<b>Subject</b>	<b>5.5 (cc) Approval of Amendment No. Three to 2016 Masters Services Agreement between Ricoh, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$10,983.24
Budgeted	Yes
Budget Source	Lottery Funds
Recommended Action	That the Board of Trustees Approve Amendment No. Three Service Order Agreement (#RSMI 18247) Between Ricoh USA, Inc. and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a> <a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a>

**BACKGROUND INFORMATION -**

Ricoh has supplied copier services to Las Positas College for more than a decade. The College has been satisfied with the services provided in the copy center. The Ricoh Masters Services Agreement was approved by the Board of Trustees in August 2016. This amendment ensures that services will not be interrupted and that the Ricoh fleet equipment and the copy center services are on the same renewal time-line.

Amendment Number Three (3) is effective as of the 1st day of March, 2025 and amends the Service Order #RMSI 18247, effective as of August 1, 2016 made pursuant to the Master Service Agreement dated as of August 1, 2016 by and between the District and Ricoh USA, Inc. The Minimum Service Fee is hereby increased from \$10,731.79 to \$10,983.24. The annual escalation of five percent (5%) will occur annually beginning March 1st, of 2026.

The term of the Service Order is hereby extended effective as of the Addendum Effective Date, through February 28, 2028, unless sooner terminated per contract.

File Attachments

[Chabot Las Positas College Add 3.pdf \(102 KB\)](#)

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

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<b>Subject</b>	<b>6.1 (cc) Approval of Appointment to Citizens' Bond Oversight Committee for Measure A</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	No
Recommended Action	That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure A, effective January 22, 2025.

### **BACKGROUND INFORMATION -**

The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of October 18, 2016, Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens' Bond Oversight Committee for Measure B and Measure A.

The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee. In accordance with the bylaws, committee members are appointed for a two-year term and may be appointed by the Board for a maximum of three terms.

#### New Member

Victoria L. Lamica – Retiree

#### Continuing Members

Matt Gruber - Community-At-Large	First Term Expires Spring 2026
Jo A. S. Loss - Taxpayer's Association	Second Term Expires Fall 2025
Will Macedo - Retiree	Third Term Expires Spring 2025
Lynn Seppala - College Foundation	Held over in accordance with bylaws

File Attachments

[Member Terms 240724.pdf \(262 KB\)](#)

[CBOC Questionnaire Application - Google Docs - Victoria Lamica Redacted.pdf \(31 KB\)](#)

[CBOC Questionnaire Application - Victoria Lamica Redacted.pdf \(330 KB\)](#)

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**Subject** **6.2 (cc) Approval of Agreement between City of Livermore and Chabot-Las Positas Community College District, Las Positas College for granting of a permanent easement for general public pedestrian path purposes for the completion of the Montage Trail**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Access Public

Type Action (Consent)

Preferred Date Jan 21, 2025

Absolute Date Jan 21, 2025

Fiscal Impact No

Budget Source Not Applicable, City of Livermore Funded

Recommended Action That the Board of Trustees approves the granting of a easement across portions of land owned by the Chabot-Las Positas Community College District for the purpose of public pedestrian path (Montage Trail) between the District and the City of Livermore for the connection of the Montage Trail to the Collier Canyon Road right of way. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District and record the document with the County Recorder and the City Clerk, City of Livermore.

**BACKGROUND INFORMATION -**

During the development of the housing community just to the South of Las Positas College, the Developer, Shea Homes, and the City of Livermore dedicated a right of way and easement adjacent to the Las Positas College south property line. This easement was used to construct the Montage Trail component of the City of Livermore Walking and Biking Trails. During the course of construction, the City of Livermore and Shea Homes could not obtain approval for a bridge to cross Collier Creek at the South-West corner of the Las Positas College Property. In October 2022 the District entered into a Right of Entry and Right of Way Agreement with the City to study an

alternate connection to Collier Canyon Road from the Montage Trail. At this time both parties wish to execute a permanent easement for a general public pedestrian path across a portion of the real property owned by the District with rights granted to the City of Livermore per the granting of a trail easement.

File Attachments

[Grant of Easement Chabot-LPCCD Montage Trail.pdf \(706 KB\)](#)

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<b>Subject</b>	<b>6.3 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Blach Construction of San Jose, CA for Increment 2: Construction of the STEM Complex Biological Phase II Project at Chabot College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$307,679.42
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the modification to the existing contract with Blach Construction, of San Jose, CA for the STEM Complex Biological Phase II Project at Chabot College. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

**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 #3 is being issued to cover DSA required structural design changes. This change order will add a total of 20 working days to the contract schedule. The revised project completion date is January 30, 2026.

Original Approved Inc 2 Contract Amount	\$ 44,497,043.00
<b>INC2 Prior Approved Change Orders</b>	\$ 630,495.34 (1.4%)
<b>INC2 Change Order #3 DSA Required Structural Design Changes</b>	\$ <u>307,679.42 (0.7%)</u>
New Contract Approved Inc 2 Billable	\$ 45,435,217.76

File Attachments

[2024 1213 Change Order 003.pdf \(147 KB\)](#)

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<b>Subject</b>	<b>6.4 (cc) Approval of Modification 1 to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, San Jose, CA, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Dollar Amount	\$6,737,122.10
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Lease/Leaseback contract modification for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College in the amount not to exceed \$7,010,008.14. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

**BACKGROUND INFORMATION -**



On March 19, 2024, the Board of Trustees approved the Lease/Leaseback /contract with Flint Design Build LLC, dba FLINT for pre-construction services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College.

Modification 1 includes additional costs for pre-construction services related to extended time for pre-construction services due to schematic design revision efforts by the architectural team plus the inclusion of Increment 1 Demolition and utility package for the new facility.

Per Article 2, Item 11 establishing GMP and Milestone Schedule of said Lease Leaseback Agreement, the Contractor has successfully negotiated the GMP and milestone for Increment 1: Site Demolition and Utility Package. Work associated with Increment 1: consists of 10 bid packages for which the District and the LLB Contractor received 30 bids. A Summary Schedule for Increment 1 is included to provide high-level construction activity information.

Pre-Construction Services Fee	\$ 272,886.00
PCO1 to Pre-Construction Services (current)	\$ 116,951.14
Increment 1: Demolition & Utility (current)	<u>\$ 6,620,171.00</u>
Revised Contract Total	\$ 7,010,008.14

File Attachments

- [PCO #1 - Extended Preconstruction Costs.pdf \(1,629 KB\)](#)
- [2024 1216 Flint Inc 1 GMP \(Board Attachment\) r1.pdf \(4,607 KB\)](#)

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

<b>Subject</b>	<b>7.1 (cc) Approval of Agreement between Apprenti and Chabot-Las Positas Community College District - Economic Development &amp; Contract Education</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes
Budgeted	No
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Agreement between Apprenti and Chabot-Las Positas Community College District- Economic Development, for the term November 1, 2024 through June 30, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

## **BACKGROUND INFORMATION -**

Apprenti requests Chabot College serve as their Local Education Agency (LEA) for the Technology Industry Apprenticeship Program, a new apprenticeship initiative within Chabot-Las Positas Community College District's Economic Development and Contract Education Department and the State of California. This statewide program aims to address digital skills shortages and provide economic mobility to underrepresented groups by identifying, training, and placing diverse talent in technical careers through the time-tested model of apprenticeship.

As an inaugural Department of Labor Apprenticeship Ambassador and member of the Advisory Council of Apprenticeships For America, Apprenti is committed to advancing diversity, equity, inclusion, and accessibility within the U.S. Registered Apprenticeship System. This collaboration with the Chabot-Las Positas Community College District will enable the program to offer all instruction online, supplemented by hands-on lab work, with the intention of providing credit-bearing courses, certificate of achievements, and degree pathways through Chabot College. This apprenticeship spans 2-3 years and aims to enroll approximately 45 apprentices annually.

The term of this contract is from November 1, 2024, through June 30, 2026.

### File Attachments

[2024-131-E Apprenti - Chabot-Las Positas CC District.pdf \(155 KB\)](#)

### Administrative File Attachments

[Post Board - Apprenti.pdf \(139 KB\)](#)

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<b>Subject</b>	<b>7.2 (cc) Acceptance of RIGHT Grant Award on Behalf of Columbia College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development and Contract Education</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jan 21, 2025
Absolute Date	Jan 21, 2025
Fiscal Impact	Yes

Dollar Amount	\$266,359.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees accepts the RIGHT Grant Award on Behalf of Columbia College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development and Contract Education in the amount of \$266,359.00, for the period of July 1, 2023, to December 1, 2027. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to accept the grant award on behalf of the District.

**BACKGROUND INFORMATION -**

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education (EDCE) Department applied for these funds in 2022, and was awarded grants on behalf of five California Community Colleges.

In November 2023, EDCE responded to CDCR's Request for Applications for the RIGHT 2.0 grant, to serve as fiscal sponsor on behalf of six colleges. Only one award was made to Chabot-Las Positas Community College District on behalf of Columbia College, as due to changes in state regulations, the other five colleges did not qualify for funding.

As the fiscal sponsor, EDCE received the grant funds, and after retaining seven percent (7%) of the grant for administrative fees, the balance was forwarded to Columbia College. EDCE is responsible for monitoring expenditures against the grant and assuring timely reporting. The term of the contract is July 1, 2023, to December 1, 2027. (Note that the contract was just recently received due to the extensive contract processing time at CDCR.)

File Attachments

[5225-C5612291.pdf \(730 KB\)](#)

Administrative File Attachments

[Post Board - Right Grant for Columbia College.pdf \(124 KB\)](#)

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**8. INFORMATION AND DISCUSSION ITEMS (No Action)**

<b>Subject</b>	<b>8.1 Informational Personnel Reports</b>
Meeting	Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)

Access Public  
Type Information/Discussion

File Attachments

[01212025 Classified Separations.pdf \(104 KB\)](#)  
[01212025 Part-Time Faculty Report.pdf \(82 KB\)](#)  
[01212025 Professional Experts Report.pdf \(103 KB\)](#)  
[01212025 Temp On Call Board Report Report.pdf \(86 KB\)](#)

**Subject** **8.2 First Reading of New, Reviewed, or Revised Administrative Procedures**  
Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING  
Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)  
Access Public  
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 2110 Vacancies on the Board
- AP 3540 Sexual and Other Assaults on Campus
- AP 6340 Formal Bids and Contracts
- AP 6700 Civic Center and Other Facilities Use
- AP 7400 Travel

File Attachments

[AP2110 Vacancies on the Board 2019\\_0521 KC Update 44 2024\\_0716 Updated from League 2024\\_10.pdf \(283 KB\)](#)  
[AP3540 Sexual and Other Assaults on Campus 2021\\_0316 - Update 44.pdf \(124 KB\)](#)

[AP 6340 Formal Bids and Contracts 2024 10 22.pdf \(286 KB\)](#)  
[AP 6700 Civic Center and Other Facilities Use 2024 10 22.pdf \(291 KB\)](#)  
[AP 7400 Travel 2024 10 22.pdf \(275 KB\)](#)

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

Meeting                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    8. INFORMATION AND DISCUSSION ITEMS (No Action)

Access                    Public

Type                    Information/Discussion

**BACKGROUND INFORMATION -**

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included). Based upon Board comment and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 3250 Institutional Planning
- BP 3420 Equal Employment Opportunity
- BP 6700 Civic Center and Other Facilities Use
- BP 6800 Occupational Safety

File Attachments  
[BP 3250 Institutional Planning 2023 0418 update 44.pdf \(193 KB\)](#)  
[BP 6700 Civic Center and Other Facilities Use 2024 10 22.pdf \(261 KB\)](#)  
[BP 6800 Occupational Safety 2024 10 22.pdf \(261 KB\)](#)  
[BP 3420 Equal Employment Opportunity REVISED MT 10.29.24.pdf \(124 KB\)](#)

**9. OTHER ACTION ITEMS**

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

Meeting                    Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category                    9. OTHER ACTION ITEMS

Access                    Public

Type                    Action

Recommended Action                    That the Board of Trustees adopts the Board Policies as presented.

## **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. This is the second reading of these Board Policies.

- BP 1200 Mission
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions
- BP 2355 Decorum
- BP 2430 Delegation of Authority to the Chancellor
- BP 2432 Chancellor Succession
- BP 2435 Evaluation of the Chancellor
- BP 2745 Board Self-Evaluation
- BP 3501 Campus Security and Access
- BP 3530 Weapons on Campus
- BP 4027 Travel Study Programs
- BP 6740 Citizens' Bond Oversight Committee

### File Attachments

[BP 1200 Mission 2019\\_0618 KC League 44 Update 2024\\_0716.pdf \(62 KB\)](#)  
[BP 2310 Regular Meetings of the Board 2013\\_0416 KC Update 39 40 44 2024\\_0716.pdf \(83 KB\)](#)  
[BP 2315 Closed Sessions 2020\\_0121 KC Update 44 2024\\_0716.pdf \(84 KB\)](#)  
[BP 2355 Decorum 2023\\_1212 KC Update 44 2024\\_0716.pdf \(69 KB\)](#)  
[BP 2430 Delegation of Authority to the Chancellor KC Update 44 2024\\_0716.pdf \(78 KB\)](#)  
[BP 2432 Chancellor Succession 2020\\_0421 KC Update 44 2024\\_0716.pdf \(71 KB\)](#)  
[BP 2435 Evaluation of the Chancellor 2020\\_0421 KC update 44 2024\\_0716.pdf \(73 KB\)](#)  
[BP 2745 Board Self-Evaluation 2020\\_0616 kc update 44 2024\\_0716.pdf \(74 KB\)](#)  
[BP 3501 Campus Safety and Access 2023\\_0117 - Update 44.pdf \(62 KB\)](#)  
[BP 3530 Weapons on Campus 2023\\_0620 - Update 44.pdf \(81 KB\)](#)  
[BP 4027 Travel Study Programs TFR\\_082224\\_SLTready.pdf \(131 KB\)](#)  
[BP 6740 Citizens' Bond Oversight Committee 2015\\_915.pdf \(83 KB\)](#)

## **10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

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

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

**Subject** 10.2 Chancellor

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

**Subject 10.3 Recognitions**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

**Subject 10.4 Trustee Reports and/or Official Communications**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

## **11. ADJOURNMENT**

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**Subject 11.1 Adjourn the Meeting**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Access Public

Type Action

Recommended Motion to Adjourn the Meeting.  
Action

## **12. CLOSED SESSION- (Government Code Section 54954.5)**

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**Subject 12.1 Labor Negotiations**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Access Public

Type Information

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

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**Subject 13.1 February 18, 2025 - Regular Meeting, District Office**

Meeting Jan 21, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES

Access Public

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.