



**Tuesday, February 18, 2025
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE JANUARY 21, 2025 REGULAR BOARD MEETING
- 1.10 PRESENTATION - 20th Annual Citizens' Oversight Committee Report to the Community - Measure A Report
- 1.11 PUBLIC HEARING: Chabot-Las Positas Community College District's and Service Employees International Union (SEIU), Local 1021, Successor Proposal for the Collective Bargaining Agreement ending June 30, 2025

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

- 3.1 (cc) Classified Personnel
- 3.2 (cc) Faculty Personnel
- 3.3 (cc) Management Personnel
- 3.4 (cc) Authorization for Summer 2025 Work Schedule

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of Sabbatical Leave Applications for 2025-2026 Academic Year
- 4.3 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Tracy Unified School District and Chabot-Las Positas Community College District, Las Positas College
- 4.4 (cc) Approval of Agreement between Rural Metro of California, Inc dba AMR and Chabot-Las Positas Community College District, Chabot College
- 4.5 (cc) Approval of Agreement with updated Appendix to the College and Career Pathways Agreement between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College
- 4.6 (cc) Approval of Memorandum of Understanding entered into between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College
- 4.7 (cc) Approval of Memorandum of Understanding (MOU) between Impact Justice and Chabot-Las Positas Community College District, Chabot College

5. BUSINESS SERVICES

- 5.1 (cc) Approval of Commercial Warrant Registers
- 5.2 (cc) Approval of December 2024 Payroll Warrant Registers
- 5.3 (cc) Approval of January 2025 Payroll Warrant Registers
- 5.4 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.5 (cc) Approval of Award of Bid 24/25-05, Printing and Mailing, Districtwide Class Schedules
- 5.6 (cc) Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2025-2026
- 5.7 (cc) Approval of Budget Transfers from October 2024 - December 2024

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Award of Contract with KYA for the Resurfacing of the Tennis Courts Project at Chabot College
- 6.2 (cc) Approval of Modification 1 to the existing Design-Build Contract with Robert A. Bothman Construction for Phase 2 Construction Services, Athletic Stadium, Football and Track Project at Chabot College
- 6.3 (cc) Approval of Modification to the Contract with Lionakis for Architectural Services for the Student Services Renovation Project at Las Positas College
- 6.4 (cc) Approval of Modification to the Contract with Beals Martin and Associates, Inc. for the Agricultural Sciences: Viticulture Project at Las Positas College
- 6.5 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Library & Learning Connections Building Project at Chabot College
- 6.6 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Agricultural Sciences: Viticulture Project at Las Positas College
- 6.7 (cc) Make a Finding Pursuant to Public Contract Code 3400(c)(2) regarding Riello hydronic heating boilers and sole source provider Bay City Boilers, and Award of Contract

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 (cc) Approval of Grant Agreement with Prologis Logistics Services Inc. and Chabot-Las Positas Community College District, Tri-Valley Career Center

7.2 (cc) Approval of Grant Agreement #GI-0042, and Amendment to Grant Agreement #GI-0042, East Bay Community Foundation and Chabot-Las Positas Community College District, Economic Development and Contract Education

7.3 (cc) Acceptance of Bay Area Community College Consortium Strong Workforce Program Regional Joint Venture Fund Agreement Between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development and Contract Education

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 11-2425 – Formally Declaring February 2025 as Black History Month

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Labor Negotiations

12.2 Existing or Anticipated Litigation

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 FEBRUARY 22, 2025 Board Retreat, Crowne Plaza Union City AND March 18. 2025 Regular Board Meeting, Chabot College

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.