

# Tuesday, July 15, 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 FROM THE MAY 6, 2025 STUDY/RECOGNITIONS BOARD MEETING AND THE JUNE 17, 2025 REGULAR BOARD MEETING

1.10 PRESENTATION: Annual Brown Act & Ethics Training

### 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) Faculty Personnel
- 3.2 (cc) Management Personnel

3.3 (cc) Approval of Longevity Language - Service Employees International Union (SEIU), Local 1021, Classified Confidential/Supervisor, and Management

# 4. EDUCATIONAL SERVICES

4.1 (cc) Approval of Grant Agreement between Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College for the Nursing Education Investment Fund Grant

4.2 (cc) Approval of First Amendment to Student Experiences Agreement, Sutter Health and Chabot-Las Positas Community College District, Las Positas College

## **5. BUSINESS SERVICES**

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

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

5.4 (cc) Approval of Renewal of Facilities Use/Service Agreement, Regents of the University of California, Riverside and Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Acceptance of City of Livermore's Gift of a Vehicle for the Automotive Program of Chabot-Las Positas Community College District, Las Positas College

5.6 (cc) Acceptance of the Bureau of Automotive Repair Cars for Schools Program MOU Agreement with Chabot-Las Positas Community College District, Las Positas College

#### 6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of the Award of a NASPO Contract with VWR International, LLC for Laboratory Equipment and Supplies for the STEM Complex Biological Phase II Project at Chabot College

6.2 (cc) Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the STEM Complex Biological Phase II Project at Chabot College

6.3 (cc) Approval of Award of Contract with Verde Design, Inc. for Architectural and Engineering Services for the Athletic Courts Project at Las Positas College

6.4 (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

6.5 (cc) Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

6.6 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #25 - Substantive Changes

# 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

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

8.1 Informational Personnel Reports

8.2 Acceptance of Sabbatical Leave Reports 2023-2024

#### 9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 01-2526 - Course Placement Flexibility in the California Community Colleges

9.3 Approval of the Naming of Chabot College Building 600 Courtyard to the Chochenyo Plaza

#### **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 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.3 Existing or Anticipated Litigation

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

13.1 AUGUST 9, 2025 Board Retreat, Dublin Library AND AUGUST 19, 2025 Regular Board Meeting, District Office

### 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.