

Tuesday, August 19, 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 JULY 15, 2025 REGULAR BOARD MEETING
- 1.10 PRESENTATION: Economic Development and Contract Education Update
- 1.11 PRESENTATION: Information Technology Services Update

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) Management Personnel
- 3.3 (cc) Annual Certification Form for Equal Employment Opportunity (EEO) Plan

4. EDUCATIONAL SERVICES

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

- 4.2 (cc) Approval of Supervised Field Placement Agreement between Saint Mary's College of California and Chabot-Las Positas Community College District, Chabot College
- 4.3 (cc) Approval of Counselor Educator Agreement between San Jose University and Chabot-Las Positas Community College District, Chabot College
- 4.4 (cc) Approval of Grant Agreement between the California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot College for the Rebuilding Nursing Infrastructure Round 1 Grant
- 4.5 (cc) Approval of Grant Agreement between the U.S. Department of Education and Chabot-Las Positas Community College District, Chabot College for the TRIO Student Support Services Aspire Grant (P042A251791)
- 4.6 (cc) Approval of Grant Agreement between the U.S. Department of Education and Chabot-Las Positas Community College District, Chabot College for the TRIO Student Support Services Excel Grant (P042A251811)
- 4.7 (cc) Approval of Grant Agreement between the U.S. Department of Education and Chabot-Las Positas Community College District, Chabot College for the TRIO Student Support Services STEM Grant (P042A251805)

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 the Award of a Piggyback Contract for Network Switching Equipment for Chabot College, using NASPO 7-20-70-47-01 Utah AR3227 Contract
- 5.5 (cc) Approval of Award of a Piggyback Contract for Personal Computer Equipment Chabot College using the State of California NVP PC5 7-23-70-55-04 Contract
- 5.6 (cc) Approval of Adobe Enterprise Term License Agreement (ETLA) 2025 through the Foundation for California Community Colleges (FCCC) for Purchase of Adobe Software from ComputerLand on Three-Year Agreement

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Award of Contract to Lionakis for Architectural and Engineering Services for the College Center Project at Chabot College
- 6.2 (cc) Approval of the Award of a CMAS Contract to JH Technologies, Inc. for Laboratory Equipment and Supplies for the STEM Complex Biological Phase II Project at Chabot College
- 6.3 (cc) Approval of the Award of a Piggyback Contract to Krueger International, Inc. for Furniture for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College
- 6.4 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with ABC Inspections, Inc. for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 (cc) Approval of Services Agreement County of Amador and Chabot-Las Positas Community College District, Economic Development
- 7.2 (cc) Approval of Standard Services Agreement between Alameda County Workforce Development Board and Chabot-Las Positas Community College District Economic Development, Tri-Valley Career Center
- 7.3 (cc) Approval of Standard Services Agreement between Alameda County Probation Department and Chabot-Las Positas Community College District Economic Development, Tri-Valley Career Center
- 7.4 (cc) Acceptance of California Adult Education Program Funding between Mid-Alameda County Consortium and Chabot-Las Positas Community College District Economic Development

7.5 (cc) Approval of Professional Services Agreement - County of Humboldt and Chabot Las Positas Community College District - Economic Development

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9. OTHER ACTION ITEMS (NO ITEMS)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 SEPTEMBER 9, 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.