

# 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

Subject 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL\*

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.2 PUBLIC COMMENTS (Closed Session Items)

Meeting Aug 19, 2025 - 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 Aug 19, 2025 - 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 Aug 19, 2025 - 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)
- b) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)
- c) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- d) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED OR POTENTIAL LITIGATION: Two Matters (Government Code Section 54956.9)

Subject	1.5 6:30 P.M OPEN SESSION CALL TO ORDER AND ROLL CA	
Subject	1.5 0.50 P.M OPEN SESSION CALL TO ORDER AND ROLL CAP	

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

Subject	1.8 APPROVE CONSENT ITEM (cc)
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Meeting Aug 19, 2025 - 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 1.9 (cc) APPROVAL OF THE MINUTES OF THE JULY 15, 2025 REGULAR BOARD

**MEETING** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

#### File Attachments

07.15.2025 Board Meeting Minutes - Final.pdf (208 KB)

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Subject 1.10 PRESENTATION: Economic Development and Contract Education Update

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

#### **BACKGROUND INFORMATION -**

Annual presentation to the Board of Trustees from the Economic Development and Contract Education department.

File Attachments

EDCE BoT Presentation Aug 2025 5.0 (6).pdf (1,267 KB)

## Subject 1.11 PRESENTATION: Information Technology Services Update

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

## **BACKGROUND INFORMATION -**

Annual presentation to the Board of Trustees regarding information technology and data security.

File Attachments

District ITS Board Presentation 2025.pdf (1,099 KB)

# 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Aug 19, 2025 - 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 Aug 19, 2025 - 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 Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

## 3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

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 POSTITAS COLLEGE

## A. Employment (Open Competitive Process)

Valle, Daysi A., Telecommunications Coordinator (3CPR08), 100%, 12 months/year, Range/Step 45/6, \$104,533.00/annual, effective 8/20/2025. Pursuant to Articles 12.1.2 and 15.4.3 of the Agreement Between Chabot-Las Positas Community College District and SEIU.

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Subject 3.2 (cc) Management Personnel

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

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 CHABOT COLLEGE

# A. Interim Administrative Employment

Burke, Thomas J., Interim Vice President, Administrative Services (2APR01), Range/Step 21/6, \$106.49/hour, effective 08/21/2025 through 12/31/2025 or

until the permanent position is filled, whichever is earlier. No benefits.

## II. ASSIGNED TO LAS POSITAS COLLEGE

## A. Contract of Employment – August 20, 2025 – June 30, 2026

Gomez, John F., Hispanic-Serving Institutions Director (3AIN14), Range/Step 13/6, \$124,212.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year-to-year basis.

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Subject	3.3 (cc) Annual Certification Form for Equal Employment Opportunity (EEO)

Plan

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

## **BACKGROUND INFORMATION -**

The State Chancellor's Office requires all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, an annual report certifying alignment and engagement with EEO-related activities as outlined in the district's EEO Plan. Every year, the State Chancellor's Office requires approval/certification of this report by each district's governing board. This is the first annual submission of this report.

#### File Attachments

<u>CLPCCD EEO Annual Certification Form 08.19.2025 Board.pdf (10,869 KB)</u> 2025 CLPCCD EEOAnnualCert.pdf (163 KB)

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# 4. EDUCATIONAL SERVICES

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

College District, Chabot College

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

Budgeted No

Budget Source n/a

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 Academic Services Office during the Summer 2025 semester.

New Programs		0
New Non-Credit Programs		0
Modified Programs		0
Deactivated Programs		0
New Credit Courses		0
New Non-Credit Courses		0
Modified Credit Courses		0
ADM Modified Credit Courses		12
Deactivated Credit Courses		0
	Total	12

The Chabot Academic Services Office in partnership with Admissions & Records, and District ITS have requested these administrative curriculum changes to correctly report funding to the California Community Colleges Chancellor's Office.

#### File Attachments

Curriculum Changes Chabot 081925.pdf (129 KB)

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Subject 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** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

Budgeted No

Budget Source Mental Health Grant

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

#### **BACKGROUND INFORMATION -**

Chabot College seeks to enter into a Supervised Field Placement Agreement with Saint Mary's College of California to serve as a placement site for Marriage and Family Therapy (MFT) and Professional Clinical Counseling (PCC) graduate students. As part of their degree program, students at Saint Mary's are required to complete supervised fieldwork that fulfills California licensure requirements. This agreement outlines the terms under which Chabot College will provide qualified supervision and practical training opportunities to paid MFT/PCC trainees, in accordance with State regulations. The partnership supports workforce development in the mental health field and enhances the services available to our campus community.

#### File Attachments

MFT-PCC Sup.Field Placement Agreement 2025-28 Chabot 081925.pdf (1,537 KB)

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Subject 4.3 (cc) Approval of Counselor Educator Agreement between San Jose

University and Chabot-Las Positas Community College District, Chabot College

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

Budget Source Mental Health Grant

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

#### **BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District seeks to enter into a Counselor Educator Agreement with San José State University to serve as a supervised field placement site for graduate students pursuing careers as Associate or Licensed Professional Clinical Counselors (Pre-APCC/LPCC). This partnership supports the professional development of counseling graduate students by providing them with practical experience under the supervision of licensed professionals within the district.

In collaboration with San José State University faculty, Chabot College will host and support counseling trainees in alignment with California licensure standards. This agreement enhances the District's commitment to workforce development in the counseling field and contributes to the quality of mental health and student support services across its campuses.

#### File Attachments

SJSU Counselor Educator MOU Chabot 081925.pdf (1,862 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 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$1,500,000.00

Budgeted No

Budget Source California Community Colleges Chancellor's Office

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

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 -**

Chabot College was awarded the California Community Colleges Chancellor's Office Rebuilding Nursing Infrastructure Round 1 Grant. Funding will support the project titled: Chabot College Future-Ready Nursing: Enhancing Education, Clinical Training, and Workforce Access (EECTWA).

Funding supports the project's primary objective to address critical gaps in nursing education by expanding clinical placement opportunities, enhancing faculty recruitment and retention, and improving student success outcomes. Through strategic partnerships with California State University East Bay (CSUEB) and healthcare facilities, the program will implement a concurrent ADN-to-BSN pathway, restore an LVN-to-RN program, invest in faculty development, and incorporate cutting-edge healthcare technology into nursing education.

Funding for this project is in the amount of \$1,500,000 for the period of July 1, 2025 through June 30, 2027.

File Attachments

RNI R1 Grant Intent-to-award Chabot 081925 (1).pdf (539 KB)

Subject 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)

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$1,430,545.00

Budgeted No

Budget Source US Department of Education

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

STRATEGIC DIRECTION #1: Educational Excellence

## **BACKGROUND INFORMATION -**

Chabot College was awarded the U.S. Department of Education TRIO Student Support Services Aspire grant supporting low-income, first-generation, and disabled college students. This continues program funding dating back to 2005 and more recently approved as agenda item 4.3 during the November 17, 2020 Board meeting.

Funding supports comprehensive academic supports, proactive counseling/advising, career exploration, financial aid education, individualized transfer supports, and economic and financial literacy services for eligible TRIO SSS Aspire students. These are offered through a variety of strategies: structured first year experiences; individualized counseling and advising using continuous follow-up; a strong academic focus; industry tours and speakers; four-year college tours; guidance and assistance in transferring to a four-year institution; and group services to maximize student contact with program staff and with each other, creating a support network.

Funding for this project is in the amount of \$286,109 annually, with total funding over five years at \$1,430,545 for the period of September 1, 2025 through August 31, 2030.

File Attachments

TRIO SSS Aspire Grant P042A251791 Aspire GAN Chabot 081925.pdf (2,081 KB)

Subject 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)

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$1,361,820.00

Budgeted No

Budget Source US Department of Education

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 -**

Chabot College was awarded the U.S. Department of Education TRIO Student Support Services Excel grant supporting low-income, first-generation, and disabled English as a Second Language (ESL) college students. This continues program funding dating back to 2010 and more recently approved as agenda item 4.4 during the November 17, 2020 Board meeting.

Funding supports comprehensive academic and English language supports, proactive counseling/advising, career exploration, financial aid education, individualized transfer supports, and economic and financial literacy services for TRIO SSS Excel students. These are offered through a variety of strategies: structured first year experiences; individualized counseling and advising using continuous follow-up; a strong academic focus; ESL support courses with one-on-one and drop-in tutoring and study groups; career speaker panels; four-year college tours; guidance and assistance in transferring to a four-year institution; and group services to maximize student contact with program staff and with each other, creating a support network.

Funding for this project is in the amount of \$272,364 annually, with total funding over five years at \$1,361,820 for the period of September 1, 2025 through August 31, 2030.

File Attachments

TRIO SSS Excel Grant P042A251811 Excel GAN Chabot 081925.pdf (2,128 KB)

Subject 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)

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$1,361,820.00

Budgeted No

Budget Source US Department of Education

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 -**

Chabot College was awarded the U.S. Department of Education TRIO Student Support Services STEM grant supporting low-income, first-generation, and disabled STEM college students. This continues program funding dating back to 2015 and more recently approved as agenda item 4.4 during the August 19, 2019 Board meeting.

Funding supports comprehensive academic supports, proactive counseling/advising, career exploration, financial aid education, individualized transfer supports, and economic and

financial literacy services to address barriers SSS STEM eligible students face. These are offered through a variety of strategies: individualized counseling and advising using continuous follow-up; a strong academic focus with Math Jams and learning supports (Academic Excellence workshops, supplemental instruction, embedded peers); career speaker panels; 4-year college tours; guidance and assistance in transferring to a four-year institution; and group services to maximize student contact with SSS STEM staff and with each other, creating a support network.

Funding for this project is in the amount of \$272,364 annually, with total funding over five years at \$1,361,820 for the period of September 1, 2025 through August 31, 2030.

# **5. BUSINESS SERVICES**

Subject	5.1 (cc) Approval of Commercial Warrant Registers
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Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Jun 16, 2026

Fiscal Impact Yes

Dollar Amount \$33,156,191.96

Budgeted Yes

Budget Source General

Goals BOARD PRIORITY #4: Provide effective management and equitable allocation of

District fiscal resources.

## **BACKGROUND INFORMATION -**

<u>Date</u>	Warrant Numbers		<u>Amount</u>
7/2/2025	10112946 - 10113075	Commercial Warrants	\$ 543,419.45
	10113076	Commercial Warrants	\$ 150.21
	10113077 - 10113089	Commercial Warrants	\$ 37,475.48
	10113090 - 10113104	Commercial Warrants	\$ 1,343,001.90
	!0029578 - !0029629	ACH Payments	\$ 738,216.57
	10109104	Cancelled Warrant	\$ (720.00)
7/9/2025	10113105 - 10113225	Commercial Warrants	\$ 748,858.29
	10113226	Commercial Warrants	\$ 20.94
	10113227 - 10113249	Commercial Warrants	\$ 316,862.20
	10113250 - 10113251	Commercial Warrants	\$ 28,083.64
	10113252 - 10113267	Commercial Warrants	\$ 535,569.35
	10113268 - 10113269	Commercial Warrants	\$ 5,935.80
	!0029630 - !0029680	ACH Payments	\$ 852,565.52
	10110110, 10110940	Cancelled Warrant	\$ (3,294.52)
	10112958	Cancelled Warrant	\$ (383.00)
7/17/2025	10113270 - 10113406	Commercial Warrants	\$ 1,251,705.26

	10113407 - 10113464	Commercial Warrants	\$ 437,110.41
	10113465 - 10113489	Commercial Warrants	\$ 9,798.90
	10113490 - 10113518	Commercial Warrants	\$ 8,439,984.61
	10113519	Commercial Warrants	\$ 4,105.00
	!0029681 - !0030052	ACH Payments	\$ 2,807,641.03
	10113520	Commercial Warrants	\$ 1,000,000.00
7/23/2025	10113521 - 10113599	Commercial Warrants	\$ 7,072,875.41
	10113600 - 10113606	Commercial Warrants	\$ 1,950,630.50
	10113607 - 10113612	Commercial Warrants	\$ 305,647.62
	10113613 - 10113626	Commercial Warrants	\$ 3,114,677.67
	!0030053 - !0030070	ACH Payments	\$ 57,925.89
7/30/2025	10113627 - 10113699	Commercial Warrants	\$ 727,949.15
	10113700 - 10113711	Commercial Warrants	\$ 92,727.32
	10113712 - 10113714	Commercial Warrants	\$ 288,977.42
	10113715 - 10113721	Commercial Warrants	\$ 132,624.90
	!0030071 - !0030097	ACH Payments	\$ 316,049.04

TOTAL \$ 33,156,191.96

## File Attachments

<u>August 2025 over \$30000.00 (002).pdf (354 KB)</u> <u>AP Check Registers August 2025.pdf (1,897 KB)</u>

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#### Subject 5.2 (cc) Approval of Payroll Warrant Registers

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Jun 16, 2026

Fiscal Impact Yes

Dollar Amount \$6,839,849.91

Budgeted Yes

Budget Source General

Goals BOARD PRIORITY #4: Provide effective management and equitable allocation of

District fiscal resources.

## **BACKGROUND INFORMATION -**

Regular Monthly Payroll:

July Payroll Warrant Total = \$6,839,849.91

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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 Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact No

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 personal computers, instructional equipment & electronic items surplus from Chabot College & 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 3 - 8.19.25 BM.pdf (99 KB)

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Subject 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 31, 2025

Fiscal Impact Yes

Dollar Amount \$251,238.15

Budgeted Yes

Budget Source Measure A

Goals BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all

students.

BOARD PRIORITY #4: Provide effective management and equitable allocation of

District fiscal resources.

#### **BACKGROUND INFORMATION -**

CLPCCD ITS will deploy Cisco 9407 network switches in the new Biology Phase 2 B2100 building at Chabot College in the amount of \$251,238.15. For procurement of the new switches, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the district.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 Utah AR3227, purchased through AMS.Net of Livermore.

#### File Attachments

AMS.Net Quote Q-00092705 for CCBioPh2 Network Switches.pdf (78 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 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 20, 2025

Fiscal Impact Yes

Dollar Amount \$625,749.92

Budgeted Yes

Budget Source Measure A

Goals STRATEGIC DIRECTION #1: Educational Excellence

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

excellence.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all

students.

## **BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery, and installation of personal computer equipment for B2100 and various locations on the Chabot College campus. These computers will be configured for the new 2100 building as well as replacing aging technology. To make the purchase of the required personal computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the district.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO), to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the Contract Number: (NVP PC5) [7-23-70-55-04] with Hewlett Packard Company. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members.

#### File Attachments

8840177 finalProbookandAiO14thgen.pdf (55 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 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 20, 2025

Fiscal Impact Yes

Dollar Amount \$264,009.87

Budgeted No

Budget Source Measure A

Goals BOARD PRIORITY #4: Provide effective management and equitable allocation of

District fiscal resources.

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

BOARD PRIORITY #2: Expand opportunities that support workforce development.
BOARD PRIORITY #6: Maintain a focus on student academic vision for success and

excellence.

## **BACKGROUND INFORMATION -**

The Chabot-Las Positas Community College District (CLPCCD) is seeking approval for its participation in the Adobe Enterprise Term License Agreement (ETLA) 2025 through the Foundation for California Community Colleges (FCCC). This agreement outlines the terms for various Adobe products and services for faculty, staff, and students, with a license term commencing on August 26, 2025, and ending on August 25, 2028. The total cost for the three-year agreement is **\$264,009.87**, with annual fees of \$88,003.29.

The agreement includes several key Adobe products and services:

- Al Assistant for Acrobat: Provides access to generative Al On-demand Services for Faculty/Staff, with Adobe reserving the right to throttle requests due to suspected abuse.
- Acrobat Sign for Enterprise EDU Tier 3: Allows Faculty/Staff to send up to 150 transactions per licensed user annually, with transactions aggregated per customer account and not carrying over to the next 12-month period.
- **Acrobat Pro:** Licensed for Faculty/Staff on an Enterprise-Wide basis, offering both On-premise Software and On-demand Services. It does not include Adobe Acrobat Sign features.
- Adobe Express for HED Faculty/Staff and Adobe Express Premium for HED Student: Both provide
  access to On-demand Services, with the Faculty/Staff version licensed Enterprise-Wide and the Student
  version licensed Student Enterprise-Wide.
- Creative Cloud All Apps, Pro HED Faculty/Staff: This comprehensive product includes all Creative Cloud
  On-premise Software, Acrobat Pro, access to Creative Cloud On-demand Services, and Adobe Stock Ondemand Services. Pro Images are licensed under an Education License for enterprise-related advertising,
  marketing, promotional, decoration, professional, and academic activities.
- Captivate for Faculty and Staff: Primarily On-premise Software with Cloud Service components.
- Creative Cloud All Apps Shared Devices: This is On-premise Software intended for use in the District's shared device environments (e.g., computer labs, classrooms). Users can access On-demand Services in these environments with a unique login ID obtained separately. The District is responsible for ensuring users log out and for any unauthorized use resulting from a failure to log out.

#### File Attachments

<u>Chabot-Las Positas CCD - FCCC Adobe ETLA 2025 Participation Agmt (1).pdf (192 KB)</u> Chabot-Las Positas CCD - 2025 FCCC Adobe ETLA quote (1).pdf (177 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.

#### 6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Award of Contract to Lionakis for Architectural and
	Engineering Services for the College Center Project at Chabot College

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$5,203,688.00

Budgeted Yes

Budget Source Measure A Bond Funds

## **BACKGROUND INFORMATION -**

The District issued a Request for Qualifications (RFQ) B21/22-05 on October 29, 2021, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a list of architectural and engineering service firms was established.

The District issued a request for proposal RFP B23/24-10 on May 12, 2025, seeking project specific proposals from the highest ranked firms from the established list of A/E firms. Three (3) firms responded to the RFP. A college committee consisting of college faculty, staff and administrators scored and reviewed written proposals. The committee short-listed and interviewed all three (3) firms on July 9, 2025. Following the completion of the interviews, the committee recommends awarding the contract to Lionakis of Oakland, CA as the top-rated firm for this RFP.

 A/E and Consultant Fees
 \$ 4,730,625.00

 Owner's Allowance
 \$ 473,063.00

 Not to Exceed Amount
 \$ 5,203,688.00

#### File Attachments

B24-25-10 Lionakis Rate.pdf (2,011 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 6.2 (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** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$417,647.96

Budgeted Yes

Budget Source Measure A Bond Funds

## **BACKGROUND INFORMATION -**

The District is preparing for the purchase of Laboratory Equipment and Supplies for the STEM Complex Biological Phase II Project at Chabot College. To make the purchase of the required laboratory equipment and supplies, the District is utilizing A California Multiple Award Schedule (CMAS) contract. The District would like to reference the CMAS contract No. 4-25-07-1020 for purchase of Laboratory Equipment and Supplies from JH Technologies, Inc in the net amount of \$417,647.96.

#### File Attachments

CHA0505251J (Leica DM500 & DM750 Microscopes).pdf (189 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 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$198,376.03

Budgeted Yes

Budget Source Measure A Bond Funds

## **BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery and installation of new furniture for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Foundation for California Community College Administrative Services (FCCC), in partnership with California State University and the Association of Independent California Colleges and Universities, issued a Furniture Applications RFP #18-002. The Agreement provides any or all-public agencies, public and private school districts, public and private colleges or universities, or the Foundation in California (collectively, "Participating Agencies") may purchase products at prices stated the RFP. The FCCC contract planned for this use is contract #CACB14518H, purchased though Krueger International, Inc. in the net amount of \$198,376.03.

File Attachments
Quote.pdf (2,949 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 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

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$77,000.00

Budgeted Yes

Budget Source Measure A Bond Funds

#### **BACKGROUND INFORMATION -**

On November 25, 2024, the District approved a professional services contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project: Increment 1 at Las Positas College.

Modification 1 will extend DSA Inspector of Record Professional Services through May 31, 2026, based on the newly projected construction schedule.

Original Contract Total \$ 105,280.00

MOD 1 to Contract Total \$ 77,000.00 (increase 73%)

Revised Contract Total \$ 182,280.00

#### File Attachments

LPC STEAM INC#1 Proposal for Extension of PI SERVICES dated 7-7-2025 for B250192.pdf (361 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.

# 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject 7.1 (cc) Approval of Services Agreement - County of Amador and Chabot-Las

Positas Community College District, Economic Development

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$3,000,000.00

Budgeted Yes

Budget Source General - EDCE (42)

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

#### **BACKGROUND INFORMATION -**

Amador County's Department of Social Services has contracted with the Chabot-Las Positas Community College District since January 2023, to provide training to group home providers, resource families, foster family agencies and social services agency staff located in Amador County. The original contract expired June 2025, and

therefore Amador County released a Request for Proposals, "RFP 25-15 Title IV-E Specialized Training." CLPCCD submitted an RFP and was awarded the contract to continue providing services to Amador County.

We will continue subcontracting with vendors to deliver the training and provide consulting related to caring for outof-home children and youth.

The contract is in the amount of \$1,000,000.00 per year, for a total of \$3,000,000.00 over three fiscal years. The term of the contract is July 1, 2025, to June 30, 2028.

#### File Attachments

Service Agreement 2025-2028 Amador and CLPCCD.pdf (1,136 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 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** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$1,099,211.00

Budgeted Yes

Budget Source General - EDCE (42)

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

STRATEGIC DIRECTION #2: Community Partnerships

## **BACKGROUND INFORMATION -**

To continue work serving unemployed and under-employed persons in our area, the Tri-Valley Career Center (TVCC) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant for the Adult and Dislocated Workers' Programs. WIOA funds improve workforce quality, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Previous WIOA contracts have been with the Alameda County Workforce Development Board (ACWDB). However, in fiscal years 2022-2023, 2023-2024 and 2024-2025 the ACWDB altered their funding to a single source Career Services Collaborative Lead, which was Ohlone College. During this time, TVCC subcontracted services through Ohlone College. For this fiscal year, TVCC will contract directly with ACWDB.

TVCC will utilize WIOA funds to increase the employment, job retention and earnings of adult and dislocated workers, as well as increase their occupational skill attainment. TVCC works with the Colleges and community to serve local adults seeking career assistance.

The Board of Trustees has accepted similar funds for the TVCC, including item 7.2 on October 3, 2017; item 7.9 on October 21, 2018; item 7.1 on September 17, 2019; item 7.2 on July 21, 2020; item 7.8 on July 20, 2021, item 7.1 on August 16, 2022, item 7.2 on October 15, 2023 and item 7.1 on September 10, 2024.

The contract award is an amount not to exceed of \$1,099,211.00, with the term beginning July 1, 2025, to June 30, 2029. Funding source is based on availability of funds on a yearly basis.

#### File Attachments

WIOA - CLPCCD-Contract Packet.pdf (933 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 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** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$4,000,000.00

Budgeted Yes

Budget Source General - EDCE (42)

Goals STRATEGIC DIRECTION #2: Community Partnerships

BOARD PRIORITY #2: Expand opportunities that support workforce development.

#### **BACKGROUND INFORMATION -**

To expand services for adults impacted by the criminal justice system and those eligible under Realignment, the Tri-Valley Career Center (TVCC) applied for and was awarded this grant through the AB 109 Direct Services: Education & Career Technical Training Support (ECTTS) Program. This initiative, overseen by the Alameda County Probation Department and funded through AB 109, aims to reduce recidivism and is designed to expand access to education and career technical training opportunities by supporting individuals with the tools and resources needed to succeed and promote successful reentry into society.

TVCC will offer individualized service plans, tuition assistance, monthly stipends, barrier-removal support (e.g., books, supplies, transportation), and connections to community-based educators, training providers, and employers for 300 justice-impacted adults.

The contract award is in the amount of \$4,000,000. The term of this contract is September 10, 2025, to September 9, 2027, with an anticipated program start date of October 1, 2025.

#### File Attachments

AB109 Al Co Dept of Probation.pdf (858 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 7.4 (cc) Acceptance of California Adult Education Program Funding between

Mid-Alameda County Consortium and Chabot-Las Positas Community College

**District - Economic Development** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$509,155.00

Budgeted Yes

Budget Source General - EDCE (42)

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

STRATEGIC DIRECTION #2: Community Partnerships

#### **BACKGROUND INFORMATION -**

The Chabot-Las Positas Community College District serves as fiscal agent for the Mid-Alameda County Consortium (MACC) for the AB 86 California Adult Education Program (CAEP), which is funded by the California Community College Chancellor's Office. This program was created to bring into alignment the offerings of community colleges and their neighboring adult schools, to better serve the local adult populations. Chabot College and Las Positas College are active participants in MACC.

In addition to program allocations, consortia around the state have been awarded funds to create a data sharing and coordination program to enable the Chancellor's Office to collect statewide data. The MACC's allocation is in the amount of \$509,155.00. The apportionment has been awarded to the District and will be split between the two colleges and program expenses, including the MACC executive director's salary.

The apportionment is in the amount of \$509,155, and the term is July 1, 2025, through June 30, 2026.

#### File Attachments

CAEP FY25-26 FINAL Allocation Schedule v2.pdf (830 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 7.5 (cc) Approval of Professional Services Agreement - County of Humboldt and

**Chabot Las Positas Community College District - Economic Development** 

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Aug 19, 2025

Absolute Date Aug 19, 2025

Fiscal Impact Yes

Dollar Amount \$6,000,000.00

Budgeted Yes

Budget Source General - EDCE (42)

## **BACKGROUND INFORMATION -**

Humboldt County's Health and Human Services Department has contracted with the Chabot- Las Positas Community College District since 2019 to provide training to group home providers, resource families, foster family agencies and social services agency staff located in Humboldt County. The Professional Services Agreement between Humboldt County's Health and Human Services Department and Chabot- Las Positas Community College District will continue services from July 1, 2025, until June 30, 2028. The total Agreement is not to exceed \$6,000,000.00 for the three-year period and is restricted to \$2,000,000.00 per fiscal year.

We will continue subcontracting with an existing partner, Redwood Community Services as well as other vendors, to deliver the training and provide consulting related to caring for out-of-home children and youth. There is a standard subcontract format utilized with the subcontractor for this Agreement, and a standard contract format utilized with other vendors.

#### File Attachments

FY 25-26 Chabot Title IV-E Training and Educational Services Agreement - Unsigned.pdf (235 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.

# 8. INFORMATION AND DISCUSSION ITEMS (No Action)

**Subject** 8.1 Informational Personnel Reports

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type Information/Discussion

## File Attachments

08192025 Admin Separations.pdf (102 KB)

08192025 Full-Time Faculty Separations.pdf (74 KB)

08192025 Part-Time Faculty Report.pdf (227 KB)

08192025 Professional Experts Report.pdf (90 KB)

08192025 Temp On Call Board Report Report.pdf (97 KB)

08192025 Classified Separations.pdf (106 KB)

# 9. OTHER ACTION ITEMS (NO ITEMS)

# 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject 10.1 President of Chabot College and Las Positas College

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.2 Chancellor

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

## 11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

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

Subject 12.1 Public Employee Appointments, Evaluations and

Discipline/Dismissal/Release

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information/Discussion

**Subject** 12.2 Labor Negotiations

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information/Discussion

Subject 12.3 Existing or Anticipated Litigation

Meeting Aug 19, 2025 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information

# 13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 SEPTEMBER 9, 2025 Regular Board Meeting, District Office

Meeting Aug 19, 2025 - 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.