



Tuesday, September 9, 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 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 1.7 PLEDGE TO FLAG
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE AUGUST 19, 2025 REGULAR BOARD MEETING
- 1.11 PRESENTATION: 2025-26 Adopted Budget
- 1.12 PUBLIC HEARING: 2025-26 Budgets - General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure A Fund, and Irrevocable Trust Fund

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

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot- Las Positas Community College District, Chabot

College

4.2 (cc) Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

4.3 (cc) Approval of Agreement between Five Pillars Organization 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 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) Adoption of 2025-26 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure A Fund, and Irrevocable Trust Fund

5.5 (cc) Approval of Contract between City of Fremont and Chabot-Las Positas Community College District for providing community access broadcasting services at Chabot College

5.6 (cc) Approval of the AMS.NET dba MGT Impact Solutions Renewal of the Arctic Wolf Service Contract which Aids in Districtwide Cyber Security

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #24 –Non-Substantive Changes

6.2 (cc) Approval of Agreement between Bay Area Community Resources (BACR) and Chabot-Las Positas Community College District

6.3 (cc) Approval of Contract to Cambridge West Partnership, LLC for Professional Services for the Chabot College North-East Quadrant Parcel Educational and Facilities Planning

6.4 (cc) Approval of Modification to the Existing Design-Build Contract with Robert A. Bothman Construction for Phase 1: Design & Pre-Construction Services for the Athletic Stadium, Football and Track Project at Chabot College

6.5 (cc) Approval of Amendment to the Existing Design-Build Contract with Robert A. Bothman Construction for the Athletic Stadium, Football and Track Project at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 2024-2025 Annual Distance Education Reports for Chabot College and Las Positas College

8.3 Other Post Employment Benefits (OPEB) Actuarial Report - June 30, 2025 Roll-Forward Valuation

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 02-2526 – Formally Declaring September 15 - October 15, 2025 as National Hispanic Heritage Month

9.2 Approval of the Updated Board Priorities for 2025-26

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 Existing or Anticipated Litigation

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 October 21, 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.