



**Tuesday, June 16, 2026
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
District Office: 7600 Dublin Blvd., Dublin, CA
Boardroom (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 Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject **1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting Jun 16, 2026 - 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 Jun 16, 2026 - 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 Jun 16, 2026 - 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)

Subject 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type Procedural

Subject 1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type Procedural, Reports

BACKGROUND INFORMATION -

Report out from Board President on Action taken in Closed Session, if any.

Subject 1.7 PLEDGE TO FLAG

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type Procedural

Subject 1.8 PUBLIC COMMENTS

Meeting Jun 16, 2026 - 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 **1.9 APPROVE CONSENT ITEM (cc)**

Meeting Jun 16, 2026 - 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 **1.10 (cc) APPROVAL OF THE MINUTES OF THE MAY 19, 2026 BOARD REGULAR BOARD MEETING**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Jun 16, 2026

Absolute Date Jun 16, 2026

Fiscal Impact No

File Attachments
[05.19.2026 Regular Board Meeting Minutes - Final.pdf \(248 KB\)](#)

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Subject **1.11 PRESENTATION: Tentative Budget for 2026-27**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

BACKGROUND INFORMATION -

The accompanying presentation provides the Board with an overview of the proposed FY 2026-27 Tentative Budget, which is recommended for approval and must be filed with the State by June 30. The presentation comprises four sections: how the budget is developed, the unrestricted general fund in historical context, the district's holistic enrollment management strategy, and the proposed Tentative Budget.

The central message is that the district has reached a fiscal turning point. For the first time, the district is funded based on the Student-Centered Funding Formula calculation of \$156.2 million in total computational revenue, approximately \$16.3 million above the hold-harmless floor rather than on the floor itself. This is the direct return on the Board-approved strategy of investing in enrollment growth, which has lifted FTES to a projected new high of 17,824.

The proposed Tentative Budget is balanced, with a modest net increase to fund balance and an unrestricted reserve of 10.02%, consistent with Board policy.

File Attachments

[CLPCCD BOT TENT BUDGET 06162026.pdf \(1,501 KB\)](#)

Subject	1.12 PRESENTATION: Marketing Update
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

The department of Public Relations, Marketing, and Government Relations (PRMG) provides an annual update to inform the Board of its work as it relates to marketing efforts, public relations, brand management, and communications. The presentation will share how this work supports the district's holistic enrollment management efforts.

File Attachments

[2026 BoT Marketing Summary Presentation.pdf \(2,691 KB\)](#)

Subject	1.13 PRESENTATION: Child Development Centers Program Self-Evaluation
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

The Chabot College and Las Positas College Child Development Centers will present a summary of their 2025–26 Program Self-Evaluation. The presentation will highlight program strengths, continuous improvement priorities, services provided to children and families, and the centers' role in supporting student success and workforce

development.

File Attachments

[Child Development Centers Program Self-Evaluation.pdf \(1,621 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Jun 16, 2026 - 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 Jun 16, 2026 - 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 Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject **2.4 Constituency Reports: SEIU, Faculty Association**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

3. PERSONNEL

Subject **3.1 (cc) Classified Personnel**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Jun 16, 2026

Absolute Date Jun 16, 2026

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 CHABOT COLLEGE

A. Employment

Guilhem, Sandrine M., Performing Arts Center Operations Coordinator (2CHU08), 100%, 12 months/year, Range 39/1, \$71,801.00/annual, effective 6/17/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

B. Voluntary Transfer

Hirstein, Ellie N., Senior Administrative Assistant, Health, Kinesiology and Athletics (2CPE10), 100%, 12 months/year, Range 39/6, \$90,242.00/annual, effective 7/1/2026.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Hernandez Perez, Bernardo (nmi), Grounds Worker I (1CMN39), 100%, 12 months/year, Range 26/2, \$54,719.00/annual, effective 6/17/2026.

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Subject	3.2 (cc) Faculty Personnel
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Faculty Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract – First Year, August 20, 2026 – June 30, 2027

Cornejo Medina, Daniel, Instructor, Chemistry (2FSM62), Column/Step III/2, \$86,464.00/annual.

Do, Cuong C., Instructor, Business (2FBU03), Column/Step III/2, \$86,464.00/annual.

Galindo, Javier W., Instructor, Humanities and Religious Studies (2FHU21), Column/Step III/2, \$86,464.00/annual.

Kuang, Jiajie (nmi), Instructor, Nursing (Nursing Skills Lab Coordinator) (2FHS25), Column/Step II/13, \$119,161.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract – First Year, August 20, 2026 – June 30, 2027

Romo, Jessica A., Counselor (DSPS)/Instructor (Learning Disabilities Specialist) (3YCG13), Column/Step IV/8, \$122,649.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
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

Coleman, Tracey (nmi), Interim Vice President, Academic Services (2AIN04), Range/Step 21/4, \$200,896.00/annual, effective 6/22/2026 through 12/31/2026, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Lish, Titian L.V., Interim Dean, Academic Services – Business, Social Science and Learning Resources (3AIN06), Range/Step 19/2, \$157,676.00/annual, effective 6/17/2026 through 12/31/2026, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

B. Acting Administrative Employment

Schwarz, Michael J., Acting Dean, Counseling and Student Support (3AIN04), Range/Step 19/3, \$165,571.00/annual, effective 8/1/2026 through 12/31/2026, or until qualifying leave ends, whichever date is earlier.

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Subject	3.4 (cc) Executive Personnel
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Executive Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO DISTRICT OFFICE

A. Acting Executive Employment

Ballif, Daniela K., Acting Vice Chancellor, Business Services (1EDA02), Step 3, \$254,374.00/annual, effective 7/1/2026 through 7/31/2026, or until qualifying leave ends, whichever is earlier.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.</p>

BACKGROUND INFORMATION -

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee in Spring 2026; Effective Fall 2026 and Fall 2027. Changes follow:

New Courses	3
New Programs	1
Course Outline Modifications	121
Program Map Modifications	42
Program Requirements Modifications	2
Course Deactivations	47
Program Deactivations	9
Distance Education (DE)	45
Enrollment Limitations	96
Associate Degree GE/CSU Transfer	4
Credit for Prior Learning (CPL)	1
TOTAL	371

The course/program modifications are a continuing part of updating the curriculum at Las Positas College and its catalog to accurately and fully reflect the courses/degrees now available to students.

File Attachments

[Las Positas College Curriculum Changes June Board 2026.pdf \(165 KB\)](#)

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	4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No
Goals	<p>BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The following recommended curriculum changes were acted on in the Chabot College Academic Services Office during the Spring 2026 semester.

New Programs	3
New Non-Credit Programs	0
Modified Programs	4
ADM Modified Programs	0
Deactivated Programs	2
New Credit Courses	2
New Non-Credit Courses	0
Modified Non-Credit Courses	0
Modified Credit Courses	8
ADM Modified Credit Courses	0
Deactivated Credit Courses	0
Total	19

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 List Chabot 06162026.pdf \(50 KB\)](#)

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	4.3 (cc) Approval of 2027-2028 Academic Calendar
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

Each year, a twelve-member committee, appointed in accordance with Article 8 of the Chabot-Las Positas Community College District-Faculty Association Contract, convenes to negotiate the Academic Calendar. This year, the Committee developed the Academic Calendar for 2027-2028.

File Attachments

[AY 2027-2028 Academic Calendar.pdf \(141 KB\)](#)

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 to Travel Abroad for Chabot-Las Positas Community College District, Las Positas College Employee Professor Segal M. Boaz to the Galapagos Islands, Ecuador with the Stanford 2026 Jhumki Basu Foundation (JBF) Summer Institute on STEM Education, July 21-28, 2026
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Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$4,116.87
Budgeted	Yes
Budget Source	Combination of Professional Development funds and STEM Division Co-Curricular funding
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p>

BACKGROUND INFORMATION -

The Stanford's Center for Latin American Studies (CLAS) and the Jhumki Basu Foundation (JBF) are hosting this community-centered summer program, in which educators will explore biodiversity, evolution, and conservation themes through the lens of Latin America. Educators will visit pivotal sites and species in the Galapagos Islands that have shaped our understanding of ecology, conservation, genetics, evolution, and sustainability. Because conservation is also a human social process, the institute also highlights social-ecological systems and related themes from the social sciences. Educators will participate and collaborate in a series of seminars on student-centered teaching, with a mission to democratize and advance equitable science education and belonging for students of all backgrounds. These program goals directly support LPC's Mission Statement and are aligned with CLPCCD DEIA goals and objectives.

File Attachments

[Galápagos Islands Trip SBoaz Jhumki Basu Foundation \(JBF\) Summer Institute 2026 Supporting Memo Las Positas 6162026.pdf \(36 KB\)](#)
[Standford 2026 Jhumki Basu Summer Institute on STEM Education \(Program Info\).pdf \(4,787 KB\)](#)
[Conference Leave Request - Segal Boaz \(fully executed\).pdf \(76 KB\)](#)
[Stanford 2026 Jhumki Basu Summer Institute on STEM Education \(Position Offer\).pdf \(127 KB\)](#)

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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	4.5 (cc) Approval to Travel Abroad for Chabot-Las Positas Community College District, Las Positas College Employee Professor Jerry Bailey to Ghana, Africa with the African American Male Education Network Development for the All-African Diaspora Educators Summit, September 21-October 4, 2026
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$6,395.00
Budgeted	Yes
Budget Source	African American Male Education Network Development Grant/Categorical Funds
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

Professor Jerry Bailey's participation in this Summit will support Las Positas College's commitment to equity, student success, and culturally responsive educational practices. As a full-time tenure track Professor in Business Studies and contributor to initiatives that support African American student achievement, Mr. Bailey will gain exposure to innovative instructional approaches, culturally sustaining pedagogies, and global perspectives that can be integrated into classroom instruction and student engagement efforts.

The Summit will also provide opportunities to collaborate with educators and practitioners focused on improving outcomes for Black students. Knowledge gained through this experience will inform the continued development of programs and initiatives at Las Positas College that foster belonging, academic success, and retention for African American students. Participation aligns with the College's equity goals and supports ongoing efforts to create an inclusive learning environment that advances student achievement and closes opportunity gaps.

[Ghana Trip JBailey ADES 2026 The Purpose LPC.pdf \(4,217 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$27,224,109.95
Budgeted	Yes
Budget Source	N/A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
5/6/2026	10119618 - 10119763	Commercial Warrants	\$ 570,268.46
	10119764 - 10119779	Commercial Warrants	\$ 218,825.92
	10119780	Commercial Warrants	\$ 524.81
	10119781 - 10119795	Commercial Warrants	\$ 353,672.60
	10119796 - 10119799	Commercial Warrants	\$ 20,915.80
	!0034082 - !0034139	ACH Payments	\$ 1,329,594.56
	10118086, 10115264	Cancelled Warrant	\$ (3,138.00)
	10118263, 10119144	Cancelled Warrant	\$ (862.03)
	10119600	Cancelled Warrant	\$ (20,944.79)
5/13/2026	10119800 - 10119911	Commercial Warrants	\$ 694,431.82
	10119912 - 10119973	Commercial Warrants	\$ 971,045.85
	10119974 - 10119985	Commercial Warrants	\$ 3,645,461.11
	10119986 - 10119987	Commercial Warrants	\$ 15,935.00
	!0034140 - !0034192	ACH Payments	\$ 815,898.73
	10119608	Cancelled Warrant	\$ (61,760.75)
5/20/2026	10119988 - 10120117	Commercial Warrants	\$ 8,456,142.01

	10120118	Commercial Warrants	\$	653.43
	10120119 - 10120150	Commercial Warrants	\$	1,701,044.66
	10120151 - 10120175	Commercial Warrants	\$	349,893.04
	10120176 - 10120187	Commercial Warrants	\$	2,018,619.23
	10120188 - 10120189	Commercial Warrants	\$	7,276.28
	10120190	Commercial Warrants	\$	176.39
	10120191	Commercial Warrants	\$	240,453.00
	!0034193 - !0034563	ACH Payments	\$	593,205.03
	10119809	Cancelled Warrant	\$	(19,111.51)
5/27/2026	10120192 - 10120970	Commercial Warrants	\$	2,487,252.12
	10120971 - 10121000	Commercial Warrants	\$	640,098.87
	10121001 - 10121005	Commercial Warrants	\$	181,207.59
	10121006 - 10121011	Commercial Warrants	\$	364,832.37
	!0034564 - !0034598	ACH Payments	\$	1,653,967.35
	10118314, 10119597	Cancelled Warrant	\$	(1,469.00)
		TOTAL	\$	<u><u>27,224,109.95</u></u>

File Attachments

[AP Check Registers 06-16-26.pdf \(1,273 KB\)](#)

[June 2026 Over \\$30,000.00.pdf \(159 KB\)](#)

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Subject	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes

Dollar Amount	\$7,632,494.71
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

May Payroll Warrant Total = \$7,632,494.71

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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	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
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 a vehicle, furniture and copiers surplus from Las Positas College & District Office. 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 JUNE 2026.pdf \(79 KB\)](#)

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	5.4 (cc) Approval of Proposed Piggyback Contract for Ricoh Lifecycle Equipment for the Chabot-Las Positas Community College District, Las Positas College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$381,390.85
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of Ricoh Lifecycle Equipment for the Copy Center at Las Positas College. This equipment will replace aging technology currently in use. To facilitate this purchase, the District proposes using the piggyback contracting method. Public Contract Code Section 20652 authorizes this method when it is determined to be in the best interest of the district.

The OMNIA Partners Cooperative Purchasing Program provides nationally competitively solicited cooperative purchasing contracts for state, local government, education (SLED), and nonprofit entities. Through a lead public agency model, OMNIA contracts offer pre-negotiated, volume-discounted pricing on products and services while

ensuring compliance with procurement regulations. The proposed piggyback contract utilizes OMNIA's previously conducted competitive bidding process and awarded contract - OMNIA Public Sector contract # 2021002788.

File Attachments

[LPC RICOH Copy Center Requisition Proposal 2026.pdf \(7,990 KB\)](#)

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Subject	5.5 (cc) Approval of the Award of a Piggyback Contract with AMS.net for Cisco Firewalls and the 5-year Cisco Enterprise Agreement for security services, using NASPO 7-20-70-47-01 Utah AR3227 Contract
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$2,683,273.11
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

CLPCCD has standardized on Cisco products for secure firewall and VPN access. The inside firewalls are near their end of life and will be replaced with Cisco 4225 Next Generation firewalls. Essential to the correct operation of those products is the ongoing Threat Defense, Malware Detection, URL filtering and authentication subscriptions that prevent intrusion and compromise of the CLPCCD Network. The Cisco Enterprise Agreement will ensure state-of-the-art configurations for the next five years, at a more economical price. For procurement of these products, 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 in the amount of \$2,683,273.11.

File Attachments

[Cisco Security EA - 5 Year Prepaid-051526 - signed.pdf \(1,329 KB\)](#)
[AMS FP4225 Quote Q-00102144 .pdf \(90 KB\)](#)

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Subject **5.6 (cc) Approval of Agreement Between Community College League of California Company and Chabot-Las Positas Community College District, Chabot College for Library Materials**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Jun 16, 2026

Absolute Date Jun 16, 2026

Fiscal Impact Yes

Dollar Amount \$139,000.00

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.](#)
[BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.](#)

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Open Purchase Order Form. Chabot-Las Positas Community College District, Chabot College receives funds annually from the Measure A Bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.

The Community College League of California (the League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at

the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The open purchase order form is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The open purchase order amount is \$139,000 for fiscal year 26-27.

File Attachments

[CCL Open PO Library FY 26-27 PR Chabot 06192026.pdf \(511 KB\)](#)

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Subject	5.7 (cc) Approval of Augmentation of Contract for Services between Interpreting and Consulting Services (ICS) and Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$60,000.00
Budgeted	Yes
Budget Source	Existing DSPS Categorical Funding
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

Chabot College is requesting approval to increase the amount of the existing contract for services agreement and associated open purchase order with Interpreting and Consulting Services (ICS) for the provision of American Sign Language (ASL) to students, as an approved accommodation through the Disabled Students Programs & Supports office. Student requests for ASL services were higher than normal this academic year, and providing the services to meet this need will increase the amount of the contract such that it exceeds the bid limit. To keep the district in ADA compliance, the contract and associated Open PO need to be increased to continue required ASL services.

File Attachments

[DSPS PO Adj. ASL Svs. Packet Chabot 06192026.pdf \(124 KB\)](#)

[DSPS PO Adj. ASL Svc. Original PR Chabot 06192026.pdf \(980 KB\)](#)

[2025-26 ICS Contract for Service - R2501405; ICS; 100,000.00.pdf \(4,231 KB\)](#)

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Subject	5.8 (cc) Adoption of the District's 2026-27 Tentative Budget, which includes the Budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The Tentative Budget for Fiscal Year 2026–27 is presented for the Board's review and approval in accordance with Title 5 regulations. This budget reflects a balanced operating plan and maintains the district's unrestricted reserve at approximately 10%, consistent with Board policy. Most significantly, the Tentative Budget projects that the district will be funded on its Student-Centered Funding Formula calculation rather than the hold harmless provision, with SCFF total computational revenue of approximately \$156.18 million exceeding the hold harmless amount by approximately \$16.33 million. This marks an important transition from the prior year's strategic deficit investment in enrollment growth, financial aid participation, and student success metrics. The budget remains conservative by not yet including potential state growth funding or proposed changes to the credit FTES funding methodology, both of which

will be revisited at Adopted Budget, and continues to align ongoing expenditures with ongoing revenues while supporting enrollment management, student access, financial aid outreach, basic needs, workforce development, and student success.

File Attachments

[@ 2026-27 Tentative Budget Book \(FINAL\).pdf \(3,184 KB\)](#)

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Subject	5.9 (cc) Approval of Professional Services Contract with Amy Miller to serve as the Executive Director of the CLPCCD Foundation
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$150,000.00
Budgeted	Yes
Budget Source	General Fund (unrestricted)
Goals	<p>BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population.</p> <p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.</p>

BACKGROUND INFORMATION -

The District is committed to revitalizing the CLPCCD Foundation to provide additional funding for programs and services to the students and staff within the district. This includes the two community college campuses; Chabot and Las Positas Colleges and the two district offices. In consultation with Chancellor Gerhard, the Special Projects

File Attachments

[EPA Spending for Board Report 25-26.pdf \(189 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the STEAM Increment 2 Project at Las Positas College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$934,164.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Proposals on April 24, 2026, seeking qualified DSA Approved Inspector of Record Services for the STEAM Increment 2 Project at Las Positas College. On May 19, 2026, the District Purchasing Department received six (6) responses to the RFP from qualified firms.

ProposerCity

ABC Inspections, Inc. Livermore

Benchmark Inspection

DSA School Inspectors Inc. Saratoga

King Construction Inspection, Inc. Oakland

Noble InspectionSan Jose

Patmos Engineering & Inspection Corp.Livermore

After review of the submitted documents, ABC Inspections, Inc. was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA IOR Projected Total (28 Months) \$849,240.00

District Allowance \$84,924.00

Not to Exceed Amount \$934,164.00

The District recommends the selection of ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the STEAM Increment 2 Project at Las Positas College.

File Attachments

[PSA - STEAM INC2 IOR.pdf \(224 KB\)](#)

[B25-26-11 ABC Inspections Inc..pdf \(11,284 KB\)](#)

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Subject	6.2 (cc) Approval of Modification to the existing Geotechnical Observation, Materials Testing and Special Inspection Services Contract with Ninyo & Moore for the Amphitheater Alterations Project at Las Positas College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$62,050.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On October 21, 2025, the District approved a professional services contract with Ninyo & Moore for Geotechnical Observation, Materials Testing and Special Inspection Services for the Amphitheater Alterations Project at Las Positas College.

Modification 1 will extend these services to include batch plant inspections and concrete pours, extra concrete breaks, shotcrete, and expansion index testing.

Original Contract Total	\$ 140,020.00
District Allowance	\$ 14,002.00
MOD1 to Contract Total	<u>\$ 62,050.00</u>
Revised Contract Total	\$ 216,072.00

File Attachments

[405269001 CO1.pdf \(1,041 KB\)](#)
[MOD1 - Ninyo & Moore.pdf \(159 KB\)](#)

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Subject	6.3 (cc) Approval of Modification to the existing DSA Approved Testing & Inspection Services Contract with RMA Group for the Maintenance, Operations, Warehouse & Garage Project at Chabot College
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$21,043.50
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On December 17, 2024, the Board of Trustees approved the contract with RMA Group for DSA Approved Testing & Inspection Services for the Maintenance, Operations, Warehouse & Garage Project at Chabot College. On December 15, 2025, Modification 1 was approved to add the following scopes of service: review of existing geotechnical report and geotechnical observation services during construction of the project.

Modification 2 is being issued to add soil testing to the current scope of work. The quote is for a total of 10 samples and includes a report of the tested soils.

Original Base Fee\$ 144,533.00

District Allowance (no change) \$14,453.00
 MOD 1 to Base Fee (previously approved) \$23,930.00 (Increase 15%)
 MOD 2 to Base Fee (current) \$21,043.50 (Increase 14.5%)
 Revised Contract Total \$203,959.50

File Attachments
[00-243511-CO Change Order Environmental Testing.pdf \(296 KB\)](#)
[PSA-RMA Group MOD2 \(2\).pdf \(148 KB\)](#)

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Subject **6.4 (cc) Approval of Modification to the existing Contract with Skanska USA Building Inc. for the Building 3000 Maintenance, Operations, Warehouse & Garage Project at Chabot College**

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Jun 16, 2026

Absolute Date Jun 16, 2026

Fiscal Impact Yes

Dollar Amount \$186,982.85

Budgeted Yes

Budget Source Measure A Bond

BACKGROUND INFORMATION -

The District issued Bid No. B24/25-09B on December 4, 2025. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Building 3000 Maintenance, Operations, Warehouse & Garage Project at Chabot College. On January 20, 2026, the Board of Trustees approved the execution of the Contract with Skanska USA Building Inc.

Change Order #1 is being issued to cover Owner requested changes, unforeseen conditions and design errors and omissions. No change in contract time.

Original Contract Sum	\$ 19,999,000.00
Prior Approved Change Orders	\$ 0.00

Change Order #1	\$ <u>186,982.85</u>
Revised Contract Total	\$ 20,185,982.85

File Attachments

[2026_0529_Change_Order_001.pdf \(370 KB\)](#)

[4326012-Building_3000 - Gas Line Safe off and Cap PCO 004 rev3 NET VKB.pdf \(1,646 KB\)](#)

[4326012-Building_3000 PCO 003 - Abatement Rev.2 VB edits.pdf \(2,276 KB\)](#)

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Subject 6.5 (cc) Award of Lease/Leaseback Contract to Flint Design Build LLC, dba FLINT, Pleasanton, CA, for pre-construction services for the College Center Project at Chabot College

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Jun 16, 2026

Absolute Date Jun 16, 2026

Fiscal Impact Yes

Dollar Amount \$190,608.00

Budgeted Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

At the Board meeting held October 15, 2019, the Board was presented information and details on the Lease/Leaseback project delivery method. On October 21, 2025 the Board approved the use of this contract method for the following project within the District; College Center Project at Chabot College.

The District issued a request for proposal RFP B25/26-06 on February 13, 2026, seeking qualified General Contractors in an open solicitation. Prequalification applications were received by the District on March 13, 2026 from six (6) qualified firms. On April 28, 2026 the District received technical proposals from six (6) of the prequalified firms. The technical proposals were scored by a committee of District and College representatives and the four best qualified firms were recommended for interview to an expanded selection committee of nine individuals representing the District, College and Bond Program.

On June 2, 2026 & June 3, 2026 four firms were interviewed and the selection committee completed scoring of the interview. These scores were combined with the technical scores and the highest ranked firm is being recommended for an award of the pre-construction services contract. Flint Design Build LLC, dba FLINT, of Pleasanton, CA has been selected as the top-rated firm for this RFP.

Pre-Construction Services Fee \$ 190,608.00

File Attachments

[FLINT - CLPCCD B25-26-06 College Center Project at Chabot College Proposal.pdf \(41,438 KB\)](#)

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of First Amendment to the Title IV-E Specialized Training Services Agreement for Professional Services between the County of Tuolumne and Chabot-Las Positas Community College District-Economic Development
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$1,500,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

On June 17, 2025, Tuolumne County Health and Human Services Department entered into a contract with Chabot-Las Positas Community College District to provide training to eligible participants including group home providers, resource families, foster family agencies, and social services agency staff, etc. serving dependent children, youth

and families in Tuolumne County. The initial contract was effective through June 30, 2026, and included provisions for annual extensions through amendments to the original contract. Through this first amendment, Tuolumne County is extending the original contract to continue services from July 1, 2026, through June 30, 2027.

CLPCCD will subcontract with mutually agreed upon subcontractors and vendors to deliver the training and provide consulting related to caring for out-of-home children and youth.

The first amendment is in the amount of \$1,500,000, and is for the term of July 1, 2026, to June 30, 2027.

File Attachments

[Fully Executed -Tuolumne Cty - FY25-26.pdf \(7,124 KB\)](#)

[Amend 1 - Tuolumne & CLPCCD FY26-27 \(REV1\).pdf \(206 KB\)](#)

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Subject	7.2 (cc) Approval of First Amendment to the Standard Services Agreement between Alameda County Social Services Agency and Chabot-Las Positas Community College District-Economic Development
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$13,000,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people serving Alameda County's children in out of home placement since 2002.

As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, to provide required staff training. Subcontractors will include A Better Way; Alternative Family Services; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Agencies; Side by Side; UCSF Benioff Children's Hospital, Oakland; WestCoast Children's Clinic; and outside vendors as needed. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

The First Amendment to the Standard Services Agreement extends the term, which currently expires on June 30, 2026, to June 30, 2028. Additionally, the amendment increases the agreement amount by \$13,000,000 (\$6,500,000 for 2026-27, and \$6,500,000 for 2027-28), for a total of \$31,000,000 for the entire term of the Agreement.

File Attachments

[ID# 6163-SSA 1st Amendment Contract-CLPCCD-Title IV-E training--v14--2026-05-21.pdf \(576 KB\)](#)

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 County of Solano Standard Contract No. 00591-27 - Chabot-Las Positas Community College District - Economic Development
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$700,165.00
Budgeted	Yes
Budget Source	(Revenue) General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who work with the out-of-home children and youth of Solano County since 2003-04. The County has requested that we

continue to provide training services for the 2026-27 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Family of Agencies, to deliver training to county staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$700,165.

The contract states that Solano County will pay the District up to \$700,165, for training services provided and has a term of twelve months for the period of July 1, 2026, to June 30, 2027.

File Attachments

[EDCE Solano County Contract No 00591-27 \(FY26-27\).pdf \(873 KB\)](#)

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) Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$6,000,000.00
Budgeted	Yes
Budget Source	(Revenue) General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Mendocino County's Department of Social Services, Family and Children's Services has contracted with the Chabot-Las Positas Community College District since 2011, to provide training to group home providers, foster family agencies and Department of Social Services staff located in Mendocino County. Mendocino County's Department of

Social Services, Family and Children's Services has requested that we provide these services again for the upcoming year. This Agreement is in the amount of \$6,000,000, and for the period of July 1, 2026, to June 30, 2029. The contract is on a reimbursement basis, and the maximum amount to be reimbursed for each fiscal year (2026-27, 2027-28, 2028-29) is \$2,000,000.

Under the terms of this Agreement, we will be subcontracting with three Mendocino County community-based agencies: First 5 Mendocino, Redwood Community Services, and Tapestry Family Services to deliver the training and provide consulting, as well as underwrite the cost of staff attending conferences and workshops related to caring for out-of-home children and youth.

File Attachments

[Chabot-Las Positas Community College District \\$6000000 26-29 SS FCS - For Signatures.pdf \(6,168 KB\)](#)

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 Bay Area Community College Consortium Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development & Contract Education
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	Yes
Dollar Amount	\$236,986.00
Budgeted	Yes
Budget Source	(Revenue) General - EDCE (42)
Goals	STRATEGIC DIRECTION #2: Community Partnerships BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The Bay Area Community College Consortium (BACCC) is a collaboration of 28 colleges surrounding the San Francisco and Monterey Bays to encourage coordination of regional priorities and programs that focus on industries that are of special interest and importance to the region.

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department has been hosting the Public Safety Regional Director for BACCC since May 2022. BACCC is requesting that CLPCCD continue to host the Public Safety Regional Director to serve the region's community colleges' public safety programs.

The Sub-Agreement states that as the fiscal agent for the BACCC, Cabrillo Community College District will compensate CLPCCD in the amount of \$236,986.00, to host the regional director for the period of July 1, 2026, through June 30, 2027.

File Attachments

[Public Safety RD Contract 26-27 \(Rev1\).pdf \(359 KB\)](#)

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	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[06162026 Part-Time Faculty Report.pdf \(187 KB\)](#)
[06162026 Professional Experts Report.pdf \(106 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Second Reading of New, Reviewed, or Revised Board Policies
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 2015 Student Members
- BP 4010 Academic Calendar
- BP 4250 Probation, Dismissal, and Readmission
- BP 5030 Fees
- BP 5050 Student Success and Support Program

File Attachments

[BP2015 Student Members 2025_0617 - League Update 47.pdf \(63 KB\)](#)

[BP4010 Academic Calendar.pdf \(101 KB\)](#)

[BP4250 Probation Dismissal and Readmission.pdf \(66 KB\)](#)

[BP5030 Fees.pdf \(107 KB\)](#)

[BP5050 Student Success & Support Program.pdf \(82 KB\)](#)

Subject	9.2 Adoption of Resolution No. 16-2526 Formally Recognizing June 2026 as LGBTQ+ Pride Month
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

LGBTQ+ Pride Month is an opportunity to celebrate and recognize the LGBTQ+ community and their achievements, history, and advocacy for a more inclusive society. With this resolution, the Chabot-Las Positas Community College District recognizes our community’s diversity as one of our greatest strengths and promotes inclusion as a key

priority by celebrating diversity in people, philosophies, cultures, beliefs, and backgrounds.

File Attachments

[Res. No 16-2526 - Recognizing June 2026 as LGBTQ+ Pride Month - 06162026.pdf \(92 KB\)](#)

Subject	9.3 Adoption of Resolution No. 17-2526 - Governing Board Elections: Tie Vote Procedure
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

In accordance with Education Code Section 5016, prior to conducting any school board election, the Board of Trustees is required to vote on and submit a resolution to establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election. Once approved, the resolution is to be submitted to the Alameda County Registrar of Voters.

File Attachments

[Res No. 17-2526 - Item 9.3 Tie Vote Election - 06162026.pdf \(8 KB\)](#)

Subject	9.4 Adoption of Resolution No. 18-2526 - Governing Board Elections: Candidates' Statement of Qualifications
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action

Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

In accordance with the State of California's Elections Code Section 13307, prior to conducting any school board election, the Board of Trustees is required to vote on and submit a resolution to establish specifications for candidates' statement of qualifications for the election. Once approved, the resolution is to be submitted to the Alameda County Registrar of Voters.

File Attachments

[Res. No. 18-2526 - Item 9.4 Candidates Statement Res - 06162026.pdf \(36 KB\)](#)

Subject	9.5 Adoption of Resolution No. 19-2526 - Governing Board Elections: Specification of the Election Order, November 3, 2026
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

In accordance with Education Code Section 5340 and Election Code 10400, the Board of Trustees requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District.

Also, in accordance with Education Code 5322, prior to conducting any school board election, the Board of Trustees is required to vote on and submit a resolution to establish specifications of the election order for the November 3, 2026 election.

Once approved, the resolution is to be submitted to the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters.

File Attachments

[Res. No. 19-2526 - Item 9.5 Election Order Res - 06162026.pdf \(10 KB\)](#)

Subject	9.6 Adoption of Resolution No. 20-2526 –Authorization to Submit the Five-Year Construction Plan (2028-2032) to the California Community Colleges Chancellor’s Office and Request for State Funds for Capital Outlay Projects
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

Each year, the District Facilities Planning Department reviews and updates the District’s Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The Plan provides the State Chancellor’s Office with a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor’s Office to make informed decisions on project priorities for State Funding.

The 2028-2032 Five-Year Construction Plan includes ten (10) projects. The following one (1) project is being submitted as an Initial Project Proposal (IPP):

- Digital Media Center at Chabot College

It is anticipated that funding for this project will be considered for the 2029-2030 funding year.

File Attachments

[FiveYearCapitalOutlay5_21_2026.pdf \(6,654 KB\)](#)

[Res. No. 20-2526 -2028-2032 Five Year Construction Plan Resolution- 06162026.pdf \(90 KB\)](#)

Subject	9.7 Adoption of Resolution No. 21-2526, Appropriations Limit for 2026-27 (GANN Limit)
Meeting	Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action

Preferred Date	Jun 16, 2026
Absolute Date	Jun 16, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit. Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit. Recent legislation (Assembly Bill 130) automatically transfers any community college's excess appropriation limits to the State of California. Beginning in Fiscal Year 2025–26, community colleges with excess limit must adopt a new appropriations limit that equals their proceeds of taxes, thereby transferring any available limit to the State of California.

File Attachments

[GANN limit worksheet with backup 26_27.xlsx.pdf \(5,893 KB\)](#)
[Res. No 21-2526 - GANN Limit Resolution - 06162026.pdf \(84 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject 10.1 President of Chabot College and Las Positas College

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.2 Chancellor

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Jun 16, 2026 - 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 Jun 16, 2026 - BOARD OF TRUSTEES REGULAR MEETING

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

Type Information

Subject 12.2 Labor Negotiations

Meeting Jun 16, 2026 - 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 July 21, 2026 Regular Board Meeting, District Office, Dublin, CA

Meeting Jun 16, 2026 - 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.