



**Tuesday, July 21, 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 Jul 21, 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 Jul 21, 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 Jul 21, 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	Jul 21, 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) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

Subject	1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
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Meeting	Jul 21, 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
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Meeting	Jul 21, 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
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Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.8 PUBLIC COMMENTS
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Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	

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Subject	1.9 APPROVE CONSENT ITEM (cc)
Meeting	Jul 21, 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 FROM THE JUNE 16, 2026 REGULAR BOARD MEETING
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	No

File Attachments
[06.16.2026 Regular Board Meeting Minutes - Final.pdf \(314 KB\)](#)

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Subject	1.11 PRESENTATION: Brown Act and Ethics Training
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

Tevon Edwards from Liebert Cassidy Whitmore will provide the Board with a refresher training on the Brown Act and general ethics principles under the Government Code as they apply to members of the Board of Trustees.

File Attachments

[chabot-las positas ccd 7-21-2026 ethics in public service.pdf \(430 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Jul 21, 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 Jul 21, 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 Jul 21, 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 Jul 21, 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 Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Jul 21, 2026

Absolute Date	Jul 21, 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

Zarate, Christina E., Family Resource Coordinator (2CSS49), 100%, 12 months/year, Range 40/1, \$79,991.00/annual, effective 7/22/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

B. Voluntary Transfer

Salazar, Adriana (nmi), Early Childhood Specialist (2CSS55), 100%, 11 months/year, Range/Step 31/2, \$61,506.50/annual, effective 7/22/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Espinoza, Angela G., Senior Administrative Assistant, Public Safety, Advanced Manufacturing, Transportation, Health and Kinesiology (3CIN19), 100%, 12 months/year, Range/Step 39/4, \$90,479.00/annual, effective 7/6/2026.

Employment from 39-month re-employment list.

Lounsbury, Sarah I.L., Executive Assistant to the Vice President (3CIN11), 100%, 12 months/year, Range/Step C430/6, \$108,233.00/annual, effective 7/27/2026.

Rizzo, Annette R., Athletics Facilities and Equipment Assistant (3CPE05), 100%, 12 months/year, Range/Step 33/1, \$67,098.00/annual, effective 8/1/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Perez, Jessica Y., Receptionist (1CTV02), 100%, 12 months/year, Range/Step 25/1, \$55,230.00/annual, effective 7/22/2026. This position is grant/categorically funded and is therefore subject to continued renewal.

Ross, Lonny J., Network Systems Specialist II (1CMI65), 100%, 12 months/year, Range/Step 60/1, \$131,147.00/annual, effective 7/22/2026.

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Subject	3.2 (cc) Faculty Personnel
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 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 Contracts – First Year, August 20, 2026 – June 30, 2027

Brunson, Takkara K., Instructor, History (2FSS19), Column/Step V/8, \$127,429.00/annual.

Gentry, Brandi D., Instructor, Nursing (Medical Surgical) (2FHS12), Column/Step III/13, \$134,877.00/annual.

Spicuzza, Christina L., Instructor, Graphic Design (2FHU27), Column/Step III/5, \$105,061.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

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

Divin, Mary F., Instructor, Chemistry (3FSM14), Column/Step V/6, \$119,974.00/annual.

Kwok, Jack C., Instructor, Computer Science (3FSM15), Column/Step III/3, \$97,606.00/annual.

B. Voluntary Transfer

Mackey, Cheryl L., Instructor, Administration of Justice (3FSS13), Column/Step V/18, \$157,244.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 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. Contract of Employment – August 10, 2026 – June 30, 2027

Danielson, Karen E., Dean, Arts, Media and Communication (2AHU03), Range/Step 19/3, \$179,769.00/annual.

B. Acting Administrative Employment

Oshiro, Heather A.P., Acting Dean, Applied Technology and Business (2ABU03), Range/Step 19/2, \$171,198.00/annual, effective 7/22/2026 through 12/31/2026, or until qualifying leave ends, whichever date is earlier.

II. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Revised job description for District Executive Director, Economic Development and Contract Education (EDCE) and reassign the classification from the Executive Salary Schedule to the Management Salary Schedule, Range 21, effective 7/22/2026, for appointments made on or after that date and/or upon vacancy of the current position. The current incumbent shall remain governed by the existing Executive Salary Schedule placement until vacancy of the position, unless otherwise approved by the Board.

Amended Publicly Available Pay Schedule reflecting the classification of District Executive Director, Economic Development and Contract Education on the Management Salary Schedule, Range 21, including the applicable salary range and time base, effective 7/22/2026.

File Attachments

[District Executive Director EDCE 07.21.2026.pdf \(198 KB\)](#)

[MgmtSalarySchedule070126 Updated 07.21.2026.pdf \(156 KB\)](#)

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Subject	3.4 (cc) Executive Personnel
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 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. Interim Executive Employment

Ballif, Daniela K., Interim Vice Chancellor, Business Services (1EDA02), Step 3, \$276,188.00/annual, effective 8/1/2026 through 12/31/2026, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Grant Agreement between California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Chabot
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College for the Rebuilding Nursing Infrastructure Round 2 Grant

Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$742,847.14
Budgeted	No
Budget Source	(Revenue) California Community Colleges Chancellor's Office
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. 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 2 Grant. Funding will support the project titled: CLPCCD Chabot College Nursing Faculty, Opportunity, Retention, Capacity & Expansion (N-FORCE) RNI Round 2 Project.

Funding will support the project's primary objective of addressing critical gaps in nursing education by enabling Chabot College Nursing faculty to participate in the University of San Francisco (USF) School of Nursing and Health Professions' Faculty Credential Advancement Initiative. Through this initiative, faculty will advance their education by enrolling in either the online Master of Science in Nursing (MSN) program or the hybrid Doctor of Nursing Practice (DNP) program. Funding will also support the integration of Virtual Reality (VR) technology into six core Chabot College Nursing courses and expand the Concurrent Associate Degree in Nursing (ADN)-to-Bachelor of Science in Nursing (BSN) Enrollment Pilot Program through California State University, East Bay (CSUEB) by adding an additional student cohort.

Funding for this project is in the amount of \$742,847.14 for the period of July 1, 2026 through June 30, 2028.

File Attachments

[RNI R2 Intent to Award Chabot 072126.pdf \(121 KB\)](#)

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Subject	4.2 (cc) Approval of Agreement between California Department of Social Services and Chabot-Las Positas Community College District, Chabot College for the California Early Childhood Mentor Program
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$7,513,222.00
Budgeted	No
Budget Source	(Revenue)
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

This Agreement is entered into by and between the California Department of Social Services (CDSS) and the Chabot-Las Positas College District for the California Early Childhood Mentor Program (Contractor), for the purpose of providing services related to the Child Care and Development Block Grant (CCDBG) and the Child Care and Development Fund (CCDF).

File Attachments
[CDSS CECMP Contract and Attachments - v2.pdf \(7,849 KB\)](#)

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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	4.3 (cc) Approval of Agreement between The Regents of the University of California Anatomical Donation Program at UC San Francisco and Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

This Agreement establishes a service relationship between the Regents of the University of California (UCSF Anatomical Donation Program) and the Chabot-Las Positas Community College District for the provision of anatomical materials and related services to support educational activities. The UCSF agrees to supply, test, deliver, and retrieve anatomical specimens upon request, subject to availability, while retaining full ownership and control over all materials. The agreement outlines key terms, including a five-year term (July 1, 2026–June 30, 2031), specified fees, and monthly invoicing/payment requirements, strict restrictions on use, transfer, confidentiality, and storage of materials, and compliance with inspection and regulatory standards. It also includes provisions for indemnification, insurance coverage, termination rights, and required return of materials, ensuring lawful, ethical, and secure handling of donated human specimens.

File Attachments

[UCSF Anatomical Donation Agreement Chabot 072126.pdf \(297 KB\)](#)

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Subject	4.4 (cc) Approval of Agreement between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$7,000.00
Budgeted	Yes
Budget Source	HCAI Grant for Health Professional Pathways Program Category B
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

This agreement establishes a fieldwork placement partnership between Chabot College and San Lorenzo Unified School District, placing Chabot students in San Lorenzo Unified School District Wellness Centers to provide Tier 2 social-emotional support under qualified site supervision.

File Attachments

[SLZUSD Superv Agreement Signed by LRL Chabot 072126.pdf \(429 KB\).](#)
[SLZUSD Superv. Agreement Signed by SA Chabot 072126.pdf \(446 KB\).](#)

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Subject	4.5 (cc) Approval of Cooperative Agreement No. 26-PUENTE-CC-10 between The Regents of the University of California on behalf of the Puente Project and Chabot-Las Positas Community College District, Chabot College for Fiscal Years 2026-27, 2027-28, 2028-29
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)

Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$125,000.00
Budgeted	No
Budget Source	(Revenue)
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

The mission of Puente is to increase the number of students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 64 colleges and 43 high schools and middle schools throughout the state of California, with the oversight of the Puente Project centralized through the Regents of the University of California.

The Puente Project at Chabot College will provide English and Psychology-Counseling instruction and services including counseling, mentoring, and follow-up to meet the mission of the program. The agreement outlines the continuation of staffing and office and administrative support currently offered by Chabot College. The Regents' Puente Office will provide staff development programs for instructors and counselors participating in the project. Additionally, Chabot College will provide the student and college data necessary to conduct ongoing program assessment including student outcome data analysis to determine the impact of the Puente Project at Chabot College.

There is a fiscal responsibility from Chabot of \$10,000 per year (this is a 3 year MOU).

This agreement is effective July 1, 2026 through June 30, 2029. Funding will be provided by the University at determined by the annual allocation appropriated to the program.

File Attachments

[PUENTE MOU Signed Chabot 072126.pdf \(8,753 KB\)](#)

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	4.6 (cc) Approval of Memorandum of Understanding between Alameda County Office of Education and Chabot-Las Positas Community College District, Las Positas College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$61,355.00
Budgeted	No
Budget Source	(Revenue) ACOE is providing \$61,355.00 to LPC to fund instruction of Early Care and Education courses
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

The purpose of this MOU is to enable the ACOE and LPC to leverage funds from the California Department of Social Services (CDSS), California Department of Education (CDE), and other funding sources within the ACOE. The agreement will support Spanish-language ECE courses, student tuition, and advising services. These courses and support services will help students advance toward child development permits, degrees, and credentials while strengthening skills in early childhood education. The partnership also supports workforce development efforts to increase the number of qualified educators serving early learning and care programs in Alameda County. This agreement reflects LPC's commitment to expanding educational access and student success.

ACOE will provide funding to cover the costs associated with the scope of work as outlined in the MOU, in an amount not to exceed \$61,355.00. This MOU shall become effective upon the date of execution by both parties and shall continue through June 30, 2027.

File Attachments

[ACOE ECE-HIGHER-EDUCATION MOU LPC 07212026.pdf \(190 KB\)](#)

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Subject	4.7 (cc) Acceptance of Institutional Effectiveness Partnership Initiative Seed Grant
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$250,000.00
Budgeted	Yes
Budget Source	(Revenue) Grant Funding

BACKGROUND INFORMATION -

The Institutional Effectiveness Partnership Initiative (IEPI), a California Community Colleges Chancellor's Office initiative, provides technical assistance and seed funding to help colleges and districts implement institutional improvements identified through the Partnership Resource Team process.

Chabot-Las Positas Community College District participated in the IEPI process to advance two areas of focus:

- Expand and institutionalize districtwide artificial intelligence professional development for administrators, faculty, and classified professionals; and
- Review and strengthen shared-governance structures and decision-making practices at Chabot College.

Following consultation with the IEPI Partnership Resource Team, the District developed and approved an Innovation and Effectiveness Plan. The plan establishes strategies for role-specific AI training, a sustainable train-the-trainer model, student and employee engagement, institutional AI policy development, and governance improvement.

IEPI has awarded the District a \$250,000 Seed Grant to implement the approved plan over a 12-month period. Grant funds are budgeted under Object Code 5000 for contracted services supporting professional development, implementation planning, policy and governance review, evaluation, and related deliverables. Indirect costs are not permitted.

File Attachments

[CLPCCD IEP 2026 - signed.pdf \(302 KB\)](#)

[CLPCCD IEPI Seed Grant Agreement rpg - signed.pdf \(351 KB\)](#)

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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.

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$24,503,276.76
Budgeted	Yes
Budget Source	General
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>
6/3/2026	10121012 - 10121096	Commercial Warrants \$576,012.09
	10121097 - 10121098	Commercial Warrants \$6,321.04
	10121099	Commercial Warrants \$1,605.00
	10121100 - 10121114	Commercial Warrants \$1,249,956.80
	!0034599 - !0034645	ACH Payments \$928,810.85
	10120229, 10118908	Cancelled Warrant \$(53,504.00)
	10119589	Cancelled Warrant \$(1,001.71)
6/10/2026	10121115 - 10121200	Commercial Warrants \$213,957.26
	10121201 - 10121227	Commercial Warrants \$1,101,564.11
	10121228 - 10121229	Commercial Warrants \$2,396.00
	10121230 - 10121239	Commercial Warrants \$190,811.79
	10121240	Commercial Warrants \$3,972.33
	!0034646 - !0034674	ACH Payments \$507,891.44
6/17/2026	10121241 - 10121400	Commercial Warrants \$8,925,672.66
	10121401 - 10121438	Commercial Warrants \$1,524,194.81
	10121439 - 10121463	Commercial Warrants \$507,817.93
	10121464 - 10121485	Commercial Warrants \$1,823,345.32
	10121486 - 10121487	Commercial Warrants \$48,715.00
	!0034675 - !0035040	ACH Payments \$705,895.31

	10120428	Cancelled Warrant	\$(18,972.00)
6/24/2026	10121488 - 10122239	Commercial Warrants	\$2,303,696.69
	10122240	Commercial Warrants	\$263.86
	10122241 - 10122252	Commercial Warrants	\$65,987.04
	10122253 - 10122257	Commercial Warrants	\$185,853.79
	10122258 - 10122275	Commercial Warrants	\$842,428.64
	10122276	Commercial Warrants	\$1,500,000.00
	!0035041 - !0035077	Commercial Warrants	\$1,266,079.31
6/25/2026	10122277 - 10122295	Commercial Warrants	\$93,505.40
TOTAL			<u>\$24,503,276.76</u>

File Attachments

[AP Check Registers 07-21-2026.pdf \(1,236 KB\)](#)

[July 2026 Over 30,000.00.pdf \(173 KB\)](#)

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 5.2 (cc) Approval of Payroll Warrant Registers

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Jul 21, 2026

Absolute Date Jul 21, 2026

Fiscal Impact Yes

Dollar Amount \$6,863,718.25

Budgeted Yes

Budget Source General

Goals [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

BACKGROUND INFORMATION -

Regular Monthly Payroll:

June Payroll Warrant Total = \$6,863,718.25

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	5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 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 printer, electric appliances, and furniture surplus from Chabot 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 July.pdf \(74 KB\)](#)

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 Agreement for Production Resource Group Musson Theatrical Lighting Purchase, Chabot-Las Positas Community College District, Las Positas College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$693,138.52
Budgeted	Yes
Budget Source	Instructional Equipment Request – Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The Las Positas College Performing Arts Programs are requesting to purchase the collective sound and rigging materials and equipment needed to outfit the soon to be newly renovated Las Positas College Amphitheater for classes and events. The equipment is a modular temporary rigging system for hanging lighting, sound and scenic elements from the new sun shade and rigging structure, as well as a top tier L'Acoustics sound system. Together these systems allow us to support a wide range of events, classes and performances in the freshly renovated outdoor space. All equipment is the same type that would be found in large scale touring productions around the globe, presenting an incredible learning opportunity for students to gain hands-on experience with the current gear being used in live production today.

This equipment was requested and approved through the Las Positas College Instructional Equipment Request process. Following purchasing protocols, it then went out to bid and was awarded to Production Resource Group (PRG). Once delivered, PRG will also be sending representatives from L'Acoustics to conduct initial training.

File Attachments

[Production Resource Group Purchase Agreement Attachment 07212026.pdf \(16,015 KB\)](#)

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 Piggyback Agreement with Creation Networks for an Audio-Visual Refresh for Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 22, 2026
Absolute Date	Jul 22, 2026
Fiscal Impact	Yes
Dollar Amount	\$210,697.95
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of audio-visual upgrades in building 1900 at Chabot 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 California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO) administers a cooperative purchasing program approved by the State Chief Procurement Official, providing contract access to authorized public agencies, including K–12 schools and higher education institutions.

File Attachments

[Chabot College 6069 - signed.pdf \(3,571 KB\)](#)

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 the Agreement with Oracle Corporation Infrastructure (OCI) to Renew the District's Administrator Server Program

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Jul 21, 2026

Absolute Date Jul 21, 2026

Fiscal Impact Yes

Dollar Amount \$216,711.00

Budgeted Yes

Budget Source Measure A

Goals [STRATEGIC DIRECTION #3: Sustained Prioritized Resources](#)
[BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

BACKGROUND INFORMATION -

This request is for a one-year renewal of the Oracle Corporation Infrastructure (OCI) contract for services in the amount of \$216,711. CLPCCD's central administrative system, Banner, and its supporting servers run on the Oracle database. In addition to database applications, Oracle Corporation (Oracle) now offers its own infrastructure (OCI) to support its customers' servers in the cloud. By using OCI, CLPCCD gains the following benefits:

- Greater protection from power problems and environmental impacts through state-of-the-art data centers located across the United States
- Improved database management tools included with the OCI data center services that create staff efficiency
- Elimination of costs to support some on-premises hardware and software maintenance contracts
- The ability to dynamically size the administrative systems during peak use periods like student registration
- Enhanced security through encryption and more advanced data back-up programs
- The opportunity to upgrade server operating systems and programs
- No-cost/included cost licensing for the Oracle relational database

File Attachments

[CHABOT LAS POSITAS 25 June 2026.pdf Revised OD - signed.pdf \(599 KB\)](#)

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	5.7 (cc) Approval of Piggyback Contract with Cal Coast Telecom for Audio Refresh Upgrades to Building 2200-Phase 1 at Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 22, 2026
Absolute Date	Jul 22, 2026
Fiscal Impact	Yes
Dollar Amount	\$242,675.46
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of audio-visual upgrades in building 2200-Phase 1 Chabot 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 following procurement methods will be utilized as described above: The California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) administer cooperative purchasing programs approved by the State Chief Procurement Official, providing contract access to authorized public agencies, including K–12 schools and higher education institutions. PEPPM is a cooperative purchasing program that provides competitively bid contracts to public schools and higher education institutions, enabling streamlined procurement of technology products and services.

File Attachments

[Q260461 CMAS Bldg 2200 Phase 1 - signed.pdf \(419 KB\)](#)

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	5.8 (cc) Approval of Piggyback Contract with Cal Coast Telecom for Audio Refresh Upgrades to Building 500-Phase II at Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 22, 2026
Absolute Date	Jul 22, 2026
Fiscal Impact	Yes
Dollar Amount	\$477,947.20
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of audio-visual upgrades in building 500-Phase II Chabot 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 following procurement methods will be utilized as described above: The California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) administer cooperative purchasing programs approved by the State Chief Procurement Official, providing contract access to authorized public agencies, including K–12 schools and higher education institutions. PEPPM is a cooperative purchasing program that provides competitively bid contracts to public schools and higher education institutions, enabling streamlined procurement of technology products and services.

File Attachments

[Q260441 CMAS Bldg 500 Phase 2 - signed.pdf \(463 KB\)](#)

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	5.9 (cc) Approval of Piggyback Contract for Cal Coast Telecom for Audio Refresh Upgrades to Building 1800-Phase II, Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 22, 2026
Absolute Date	Jul 22, 2026
Fiscal Impact	Yes
Dollar Amount	\$425,223.22
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of audio-visual upgrades in building 1800-Phase II Chabot 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 following procurement methods will be utilized as described above: The California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) administer cooperative purchasing programs approved by the State Chief Procurement Official, providing contract access to authorized public agencies, including K–12 schools and higher education institutions. PEPPM is a cooperative purchasing program that provides competitively bid contracts to public schools and higher education institutions, enabling streamlined procurement of technology products and services.

File Attachments

[Q260440 CMAS Bldg 1800 Phase 2 - signed.pdf \(9,103 KB\)](#)

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	5.10 (cc) Approval of the Piggyback Contract for Communication Technology Services (CTS) for DAS UPS Replacement Equipment for Chabot-Las Positas Community College District, Las Positas College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 22, 2026
Absolute Date	Jul 22, 2026
Fiscal Impact	Yes
Dollar Amount	\$523,547.69
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The Las Positas College Campus installed a Distributed Antenna System (DAS) for in-building cellular service in 2018-19. The DAS equipment is equipped with Uninterruptible Power Supply (UPS) systems to provide a fifteen (15) minute uptime during power failures. This allows building occupants to contact emergency services via cell phones immediately after a loss of building power.

This replacement equipment is being purchased using a piggy-back contract from OMNIA Partners. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District. OMNIA Partners is a large cooperative purchasing organization for public sector procurement. The cooperative contracts are competitively solicited and publicly awarded by a government entity serving as the lead agency. Awards made with this purchasing method provide maximum value with complete transparency of the process.

File Attachments

[ENT NCA LPC DAS UPS REPLACE Labor & MAT Q260612.pdf \(307 KB\)](#)

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	5.11 (cc) Notice of Intent to Award Bid No. 25/26 -10 to Nanalysis Corporation to Purchase a Benchtop NMR Spectrometer for the Chemistry Department, Chabot College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$172,375.00
Budgeted	Yes
Budget Source	NSF HSI ELPSE Grant
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

The District issued Bid No 25/26 - 10 on April 24, 2026. The invitation to bid was in accordance with State public bidding requirements. The purpose of this request was to receive comprehensive proposals for a benchtop NMR spectrometer for the Chemistry department at Chabot College. The Notice of Intent to Award is contingent based on approval by the California Community College Chancellors Office.

File Attachments

[Nanalysis NSF Award Notice Chabot 072126.pdf \(2,292 KB\).](#)
[Nanalysis Bid Chabot 072126.pdf \(7,453 KB\).](#)
[Nanalysis Requisition Chabot 072126.pdf \(391 KB\).](#)
[Nanalysis Banner Fund Chabot 072126.pdf \(645 KB\).](#)

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 Appointment to Citizens' Bond Oversight Committee for Measure A
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

The Board of Trustees of the Chabot-Las Positas Community College District adopted at its October 18, 2016 meeting, Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens' Bond Oversight Committee for Measure B and Measure A. The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee. In accordance with the bylaws, committee members are appointed for a two-year term and may be appointed by the Board for a maximum of three terms.

New Members

Gary Howard - Business Organization (First Appointment)

Resigning Members:

Todd Anglin - Business Organization

File Attachments

[CLPCCD COC application Redacted.pdf \(20,770 KB\)](#)

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 Piggyback Contract to Cal Coast Telecom for Audio-Visual Equipment for the Music Renovation Project at Las Positas College using the State of California CMAS Contract 3-26-06-1034
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Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$125,298.29
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery and installation of audio-visual equipment for the Music Renovation Project at Las Positas College. To make the purchase of the required audio-visual equipment and supplies, the District is utilizing a California Multiple Award Schedule (CMAS) contract. The District would like to reference CMAS contract No. 3-26-06-1034 for purchase of Audio-Visual Equipment and Supplies with Cal Coast Telecom in the net amount of \$125,298.29.

File Attachments

[Cal Coast Telecom - CMAS Contract 2.pdf \(237 KB\)](#)
[Q260672-R1 CMAS Music Renovation AV Box Sale.pdf \(246 KB\)](#)
[Cal Coast Telecom - CMAS Contract.pdf \(35 KB\)](#)

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 Piggyback Contract to FORTE for Audio-Visual Equipment for the Music Renovation Project at Las Positas College utilizing the OMNIA purchasing contract
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026

Fiscal Impact	Yes
Dollar Amount	\$132,593.05
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery, and installation of audio-visual equipment for the Music Renovation Project at Las Positas College. To facilitate this purchase, the District proposes using the piggyback contracting method with FORTE utilizing the OMNIA purchasing contract. Public Contract Code Section 20652 authorizes this method when it is determined to be in the best interest of the district.

OMNIA Partners 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.

File Attachments

[FORTE RSA 1458137 - Chabot-Las Positas Communi.pdf \(135 KB\)](#)
[R250405 - AWL Documents - Piggyback Contract.pdf \(380 KB\)](#)

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 Award of Contract with Ninyo & Moore for DSA Approved Testing & Inspection Services for the STEAM Increment 2 & Renovation to B1800 STEM Project at Las Positas College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$515,790.00

Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a Request for Proposal on May 1, 2026, seeking qualified DSA Approved Testing & Inspection Services for the STEAM Inc. 2 & Renovation to B1800 STEM Project at Las Positas College. On May 22, 2026, the District Purchasing Department received seven (7) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
Achievement Engineering Corp.	San Jose
Certerra RMA Group	Concord
Consolidated Engineering Laboratories	San Ramon
Construction Testing Services	Pleasanton
ISI Inspection Services	Berkeley
Ninyo & Moore	San Jose
Signet Testing Labs, Inc.	Hayward

After review of the submitted documents, Ninyo & Moore was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Testing & Inspection Services	\$468,900.00
District Allowance	<u>\$ 46,890.00</u>
Not to Exceed Amount	\$515,790.00

The District recommends the selection of Ninyo & Moore for DSA Approved Testing & Inspection Services for the STEAM Inc. 2 & Renovation to B1800 STEM Project at Las Positas College.

File Attachments

[B25 26-12 Ninyo & Moore.pdf \(19,796 KB\)](#)
[PSA - Ninyo & Moore STEAM Inc2.pdf \(200 KB\)](#)

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	6.5 (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	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)

Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$22,186.15
Budgeted	Yes
Budget Source	Measure A Bond Funds

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 #2 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	\$ 186,982.85
Change Order #2	<u>\$ 22,186.15</u>
Revised Contract Total	\$ 20,208,169.00

File Attachments PCO 10r1 Disposal of Loose FFE appv.pdf (3,651 KB) 2026 0630 Change Order 002.pdf (119 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	6.6 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Flint Design Build LLC, dba FLINT, San Jose, CA, for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$84,919.00

Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 19, 2024, the Board of Trustees approved the Lease/Leaseback contract with Flint Design Build LLC, dba FLINT for pre-construction services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College. On March 17, 2026 Guaranteed Maximum Pricing (GMP) for Increment 2: Construction for the Science, Technology, Engineering, Arts and Math (STEAM) Project and partial renovation of B1800 was approved by the Board of Trustees.

Change Order #9 is being issued to cover Design Clarifications and Code Requirement Scope. No change in contract time.

Original Contract Sum:	\$ 272,886.00
Previously Approved Change Orders:	\$113,809,326.00
Change Order #09 to 500 Music Renovation	<u>\$ 84,919.00</u>
New Contract Approved Billable	\$114,167,131.00

File Attachments

[OCO 009 Final DETAIL.pdf \(1,737 KB\)](#)
[OCO 009 FinalR1.pdf \(331 KB\)](#)

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	6.7 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #29 –Substantive Changes
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Budgeted	Yes

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the management team for the program has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria was added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing "substantive changes" or "non-substantive changes in the agenda text.

Measure A Bond List revision #29 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

For Chabot College:

Project 562209 – Demolish Building 200 – project canceled, incorporated into project 562230 College Center, budget transferred in its entirety in the amount of \$471,936.

Project 562230 – College Center – a series of budget transfers are being made to accommodate the college requests for building programming. Substantive changes as follows are included; \$6,000,000 budget transfer from 562540 Classroom/Lab Equipment; and \$5,000,000 budget transfer from 561030 Program Level Services based upon assessment of original budget allocation and use over the time frame of the bond measure.

Project 562320 – Building 3000 Reconstruction – \$12,566,633 budget transfer in from 561050 for simplification of project accounting associated with bond funds and state funding for project.

Project 562540 - Classroom/Lab Equipment - \$6,000,000 budget transfer to project 562230 College Center based upon assessment of original budget allocation and use over the time frame of the bond measure.

For Las Positas College:

Project 563999 - Unallocated Bond - \$5,000,000 budget transfer in from 561030 Program Level Services due to reallocation of funds based upon assessment of original budget allocation and use over the time frame of the bond measure.

For Districtwide funds:

Project 561050 – Program Level Services, District – Budget transfers to 562230 College Center in the amount of \$5,000,000 and 563999 Unallocated in the amount of \$5,000,000 based upon assessment of original budget allocation and use over the time frame of the bond measure.

Project 561050 - Building 3000 Reconstruction, Chabot College – budget transfer for simplification of the accounting requirements based upon state and local funding of the projects. Budget transfer and project closeout of remaining balance in the amount of \$12,566,633.

Measure A

Chabot College –

- **Project 562209** Demolish Building 200 – budget transfer to 562230 College center in the amount of \$471,936, project closeout and scope transferred to new project.
- **Project 562210** Biology Phase 2 – budget transfer to project 563230 College Center in amount of \$1,688,313.
- **Project 562230** College Center – budget transfer in from 562380 Event Center Bldg 3800 in the amount of \$1,000,000. Budget transfer in from 562209 Demo Building 200 in the amount of

\$471,936. Budget transfer in from 562210 Bldg 2100 in the amount of \$1,688,313. Budget transfer in from 562540 Classroom/Lab Equipment in the amount of \$6,000,000. Budget transfer in from 561030 Program Level Services in the amount of \$5,000,000.

- **Project 562315** – Biology Building Phase 1 – Budget transfer to 562699 Unallocated in the amount of \$131,670. Closeout project.
- **Project 562320** Building 3000 Reconstruction – Budget transfer in from 561050 Bldg 3000 Reconstruction in the amount of \$12,566,633.
- **Project 562380** Event Center/Campus Safety Renovation Bldg 3800 – Budget transfer to 562230 College Center in the amount of \$1,000,000.
- **Project 562510** Hayward Training Facility – Budget transfer to 562520 Campus Repairs & Small Projects in the amount of \$85,488. Closeout project.
- **Project 562520** Campus Repairs & Small Projects – Budget transfer in from 562510 Hayward Training Facility in the amount of \$85,488.
- **Project 562540** Classroom/Lab Equipment – Budget transfer to 562230 College Center in the amount of \$6,000,000.
- **Project 562699** Unallocated Bond – Budget transfer in from 562315 Biology Phase 1 in the amount of \$131,670.

Las Positas College –

- **Project 563705** Small Capital Projects – Budget transfer in from 563932 Infrastructure – Verizon in the amount of \$54,698.
- **Project 563706** 1900 Furniture/Storage Renovation – Budget transfer in from 563999 Unallocated in the amount of \$120,000.
- **Project 563932** Infrastructure – Verizon Tower Project – Budget transfer to 563705 Small Projects in the amount of \$54,698. Project Closeout.
- **563999** Unallocated – Budget transfer to 563706 Bldg 1900 Furniture/Storage in the amount of \$120,000. Budget transfer in from 561030 Program Level Service in the amount of \$5,000,000.

District & Districtwide –

- **Project 561030** Program Level Services, District – Budget transfer to 562230 College Center in the amount of \$5,000,000. Budget transfer to 563999 Unallocated in the amount of \$5,000,000.
- **Project 561050** Building 3000 Reconstruction, Chabot College – Budget transfer to 562320 Bldg 3000 Reconstruction for accounting simplification in the amount of \$12,566,633. Project closeout

Please refer to the attached Bond List Revision Measure A #29 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

File Attachments

[CLPCCD Bond Project List #29 260721 draft.pdf \(65 KB\)](#)

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 Agreement - County of Tehama and Chabot-Las Positas Community College District - Economic Development and Contract Education
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jul 21, 2026
Absolute Date	Jul 21, 2026
Fiscal Impact	Yes
Dollar Amount	\$1,200,000.00
Budgeted	Yes

Budget Source General - EDCE (42)

Goals **STRATEGIC DIRECTION #2: Community Partnerships**
BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

Tehama County's Department of Social Services is contracting with Chabot-Las Positas Community College District to provide training to group home providers, resource families, foster family agencies, social services agency staff, and other eligible providers or caregivers supporting Tehama County's children and youth placed in out of home care. We will subcontract with community-based agencies such as Empower Tehama, Victor Community Support Services, Children First Foster Family Agency, and First 5 Tehama, as well as other vendors, to deliver the training and provide consulting related to caring for out-of-home children and youth.

The Agreement between Tehama County's Department of Social Services and Chabot-Las Positas Community College District has a term of October 1, 2026 - June 30, 2029, in an amount of not to exceed \$400,000 per year, for a total of \$1,200,000.

File Attachments

[Tehama Co - EDCE Child Welfare 2026-2029.pdf \(2,190 KB\)](#)

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Subject 7.2 (cc) Approval of Amendment (modified via Side Letter of Agreement) to the Standard Services Agreement between Alameda County Workforce Development Board and Chabot Las Positas Community College District - Economic Development and Contract Education, Tri-Valley Career Center

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type Action (Consent)

Preferred Date Jul 21, 2026

Absolute Date Jul 21, 2026

Fiscal Impact Yes

Dollar Amount \$38,869.00

Budgeted Yes

Budget Source	General - EDCE (42)
Goals	STRATEGIC DIRECTION #2: Community Partnerships BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

This item requests approval of an Amendment (modified via Side Letter of Agreement) to the previously approved Standard Services Agreement for Adult and Dislocated Worker Career Services between the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center (TVCC), Procurement Contract No. 29075. The master contract was approved by the Board of Trustees on August 19, 2025 item 7.2.

The Side Letter amends Exhibits A and B-1 of the Agreement, including contractor obligations and the line-item budget.

The Side Letter identifies the following amendments to Exhibit A: outreach and recruitment requirements to increase program visibility and provide information regarding WIOA as a qualifying activity under H.R. 1; individualized career services, including specialized assessments, Individual Employment Plan (IEP) development, digital and Artificial Intelligence (AI) literacy awareness, counseling, work experiences, and transitional jobs; IEP updates to address use of the Department of Labor AI tool and potential placement of eligible job seekers in transitional jobs; WIOA training services directing participants toward registered pre-apprenticeships and apprenticeships; coordination with the ACWDB Business Services Unit to engage employer partners; and development of transitional job opportunities for eligible participants.

The Side Letter also amends Exhibit B-1 to increase the annual line-item budget from \$274,803 to \$313,672, a \$38,869 increase. The Side Letter term is July 1, 2026, through June 30, 2027.

File Attachments

[Alameda Co - TVCC WIOA 2026-2027.pdf \(661 KB\)](#)

[7.2 Approval SSA Alco \(WIOA\) 2026-2029.pdf \(410 KB\)](#)

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8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[07212026 Admin Separations.pdf \(101 KB\)](#)
[07212026 Classified Separations.pdf \(103 KB\)](#)
[07212026 Part-Time Faculty Report.pdf \(180 KB\)](#)
[07212026 Professional Experts Report.pdf \(85 KB\)](#)
[07212026 Temp On Call Board Report Report.pdf \(88 KB\)](#)

Subject 8.2 Acceptance of Sabbatical Leave Reports 2024-2025

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type Information/Discussion

BACKGROUND INFORMATION -

In accordance with the Faculty Association contract, the Sabbatical Leave Committee has reviewed and approved returning sabbatical reports from Fall 2024 - Spring 2025, as submitted by faculty. This item is submitted for review and consideration by the Board of Trustees.

Per the contract, the following should occur after sabbatical is taken:

After reviewing the report of the unit member and the decision of the Sabbatical Leave Committee, and considering the recipient's position and evidence, the Chancellor shall forward the reports and the recommendation of the Sabbatical Leave Committee, and his/her own recommendation, to the Board of Trustees.

Please find the list of faculty members submitting committee-approved reports below.

NAME	COLLEGE DISCIPLINE	PERIOD OF LEAVE
DeWit, Tom	Chabot, English	F 2024
Everett, Lisa	LPC, Health	S 2025
Fon, Francis	Chabot, Psychology-Counseling	F 2024, S 2025
Hassan, Dov	Chabot, Theater Arts	F 2024, S 2025
Horvath, Deanna	LPC, Photography	S 2025
Peterson, Michael	LPC, Mathematics	F 2024
Vernoga, Marsha	LPC, Nutrition	F 2024, S 2025
Yungerman, Alisa	Chabot, English	F 2024, S 2025
Zapata, Michele	LPC, Counseling	F 2024, S 2025

File Attachments

[Dewit Sabbatical Leave Report.pdf \(1,261 KB\)](#)
[Everett Sabbatical Leave Report.pdf \(2,213 KB\)](#)
[Fon Sabbatical Leave Report.pdf \(461 KB\)](#)
[Hassan Sabbatical Leave Report.pdf \(24,995 KB\)](#)
[Horvath Sabbatical Leave Report.pdf \(258 KB\)](#)
[Peterson Sabbatical Leave Report.pdf \(4,618 KB\)](#)
[Vernoga Sabbatical Leave Report.pdf \(229 KB\)](#)

9. OTHER ACTION ITEMS (NO ITEMS)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting Jul 21, 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 Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject **11.1 Adjourn the Meeting**

Meeting Jul 21, 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 Jul 21, 2026 - BOARD OF TRUSTEES REGULAR MEETING

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

Type

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 August 8, 2026 Board Retreat (Location: CSUEB, Hayward, CA) and August 18, 2026 Regular Board Meeting (Location: District Office, Dublin, CA)

Meeting Jul 21, 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.