



## GOVERNING BOARD MEETING AGENDA

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*South Bay Regional Public Safety Training Consortium*

**Thursday, January 15, 2015**  
**10:00 am – South Bay Regional Public Safety Training**  
**Room #103**

**I. Call to Order**

Dr. Steve Kinsella called the meeting to order at 10:00 a.m.

Present:	Dr. Steve Kinsella	Gavilan College
	Dr. Walter Tribley	Monterey Peninsula College
	Mr. Tracey Richardson	Hartnell College
	Ms. Laura Weaver	Ohlone College
	Mr. Rick Bennett	Mission College
	Mr. Peter Fitzsimmons	Evergreen Valley College
	Mr. Jeff DeFranco	Lake Tahoe Community College
	Ms. Michelle Schneider	College of San Mateo
	Mr. Steve Cushing	SBRPSTC
	Ms. Linda Vaughn	SBRPSTC
	Mr. Michael Lombardo	SBRPSTC
	Ms. Melissa Beckwell	SBRPSTC
Absent:	Mr. John Mummert	Foothill College
	Mr. Gregg Giusiana	SBRPSTC

**II. Approval of Minutes from October 23, 2014 (A)**

Motion to approve by Mr. Peter Fitzsimmons and 2<sup>nd</sup> by Dr. Walt Tribley.

**III. Public Comment**

None

**IV. Closed Session**

JPA Board representatives met privately. Dr. Kinsella advised there was nothing to report from the Closed Session.

**V. Business**

**a. Selection of Board Representative/ MPC (A)**

Mike Gilmartin was designated to be an alternate representative to the JPA for Monterey Peninsula College.

Motion to by Dr. Walter Tribley, 2<sup>nd</sup> by Mr. Peter Fitzsimmons.  
Motion approved.

**b. Selection of Board Representative/ Foothill (A)**

Motion to approve Dr. Nanaette Solvason as Foothill College's alternate representative to the JPA Board. Motion by Dr. Walter Tribley, 2<sup>nd</sup> by Mr. Peter Fitzsimmons.

Motion approved.

**c. By-Laws Amendments (A)**

Mr. Steve Cushing opened the discussion by announcing the change in FTES between SBRPSTC and the colleges. The percentage split was changed from 55% SBRPSTC -45% College to 57% SBRPSTC- 43% College effective January 2015.

Mr. Peter Fitzsimmons questioned whether "college" or "district" should be written in Section One of the By-Laws. During the May 7, 2014 meeting, DeAnza College withdrew so Mr. Fitzsimmons was inquiring as to how that could be possible if Foothill College is still active and both colleges are part of the same district. Through discussion, the board came to the agreement to use "and/or" in regards to the wording for "college" and "district". All were in favor of this change.

Motion to approve by Ms. Michelle Schneider and 2<sup>nd</sup> by Mr. Rick Bennett. Motion approved.

**d. FTES Update (D)**

Several opportunities for improvement and modernization have presented themselves.

Ms. Linda Vaughn shared that there are CTE funds coming in through the Chancellor's office and that there has been discussion through conference calls about aiming those funds towards Public Services and Law. Currently, South Bay offers testing opportunities for entrance into the academies but nothing for finishing up certification. The possibility of using Chancellor's funds to create a regional testing center that would eventually open across the state allowing candidates to participate in entrance exams through the Consortium was also discussed.

Those who cultivate an interest for Law Enforcement have to wait until they reach 21 years of age due to Firearms Laws. The Fire Academies have acquired support from high schools because the recruits are only required to be 18 years old to enter the profession. The commencement of CSO classes could lead to possible funding from the high schools for Law Enforcement training. South Bay is also hoping to pilot a C-ID certification process for the Basic Police Academy to be transferable to four year colleges. A letter of intent will eventually be required.

Progress is also being made towards renovating the online application and registration process with the colleges. Approval from the board to try to use CCC Apply has been given. Ideally, registrars would have access to this new

system and would be able to manage students. In addition, we have updated our website so students will be able to sort courses by host colleges, making it easier to keep track of units.

Mr. Jeff DeFranco inquired as to whether or not the JPA is on track to hit 2248 to which Ms. Linda Vaughn responded that the JPA is currently on track but she was not sure whether there would be additional FTES should the colleges want more. She would check with her coordinators and report back via email by the end of February. Dr. Steve Kinsella showed concern for the low enrollment in the San Jose Police Academies but Ms. Linda Vaughn assured him that the contract was written such to adjust for lower enrollment numbers. She added that should San Jose choose to run their own academies they courses would continue to be registered through the Consortium.

**e. Relocation Update (D)**

Dr. Steve Kinsella addressed the issue still lingering with the college's construction plans and the Consortium's move to new location at Coyote Creek. Portion of the property are considered to be wetlands, consequently the initial request to begin construction was denied. That section of land has since been eliminated from the application and the application was resubmitted to Santa Clara County, awaiting approval. Mr. Peter Fitzsimmons added that Evergreen College has submitted a non-binding letter of intent with their developer and builder.

South Bay is presently on the search for a new high speed EVOC training facility. The location currently being used by the Consortium, Marina Airport, will likely no longer be able to host this type of training according to the FAA.

*\*Next JPA Board meeting will be March 26, 2015 at 10:00 a.m.*