



## GOVERNING BOARD MEETING AGENDA

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*South Bay Regional Public Safety Training Consortium*

**Thursday, March 26, 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. Steven Garcia      | Hartnell College             |
|          | Dr. Ron Travernick     | Ohlone College               |
|          | Mr. Rick Bennett       | Mission College              |
|          | Mr. Peter Fitzsimmons  | Evergreen Valley College     |
|          | Dr. Kindred Murillo    | Lake Tahoe Community College |
|          | Ms. Michelle Schneider | College of San Mateo         |
|          | Mr. Steve Cushing      | SBRPSTC                      |
|          | Ms. Linda Vaughn       | SBRPSTC                      |
|          | Mr. Michael Lombardo   | SBRPSTC                      |
|          | Mr. Gregg Giusiana     | SBRPSTC                      |
|          | Ms. Melissa Beckwell   | SBRPSTC                      |
| Absent:  | Mr. John Mummert       | Foothill College             |

**II. Approval of Minutes from January 15, 2015 (A)**

Motion to approve by Dr. Kindred Murillo and a 2<sup>nd</sup> by Mr. Peter Fitzsimmons.

**III. Public Comment**

None

**IV. Closed Session**

None

**V. Business**

**a. Selection of Board Representative/ Ohlone**

Mike Gilmartin was appointed to be an alternate representative for Monterey Peninsula College by Walter Tribely.

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

**b. Selection of Board Representative/ Hartnell**

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

**c. By-Laws Amendments**

Mr. Peter Fitzsimmons brought several typos to the attention of the board and clarified that the Academy is technically not part of the Evergreen College campus and that this should be changed in finalized version.

Mr. Rick Bennett also requested an edit regarding the use of “District” in section four. It was suggested that the term be replaced by “administrative offices.” All were in favor of this change.

Motion to approve by Mr. Peter Fitzsimmons and 2<sup>nd</sup> by Mr. John Mummert.

**d. FTES Update**

Ms. Linda Vaughn gave a recap of the current situation regarding FTE at Monterey Peninsula College. South Bay has been doing business with Oakland PD for many years and has relied on the 150 FTE this department brought in. This past year however, Oakland made the decision to move their training to Peralta College. A plan is in place to make up the FTE lost but currently, South Bay is short.

The Fire Academies have been very successful, bringing in 30 additional FTE for Lake Tahoe. Mr. Steve Cushing also added that other fire departments across the state are looking to do business with South Bay. Ms. Linda Vaughn shared that South Bay’s Fire Academy Coordinator, Mr. Jeff Seaton, will be heading to Shasta College to discuss Fire Academy opportunities.

The expansion of territory brought up the question of a name change, as South Bay Regional Public Safety Training Consortium seems to no longer fit an agency which now extends far beyond the south bay. Dr. Steve Kinsella asked that this topic be put on the agenda for the next meeting.

**e. CCCApply**

Ms. Linda Vaughn shared that a written proposal was in the works at CCCApply and that it would be presented before the steering committee on the 21<sup>st</sup> of April.

Dr. Ron Travernick agreed that this will not only be beneficial for the colleges but for the students as well. The program will give each student one unique identification number that will be used at each of the colleges, making it easier for students to keep track of units and transcripts.

**f. Consortium Partnerships**

Mr. Steve Cushing mentioned the tentative addition of Cabrillo College. Cabrillo could be committing around 200 FTE which would be hugely beneficial to the Consortium. South Bay has partnered with Cabrillo in the past and is looking forward to the possibility of reinstating said partnership.

San Jose P.D. has moved their academies offsite and relocated them to their new substation. The last SJPD academy now being hosted on the Evergreen academy property will graduate in June. South Bay has run seven academies with San Jose and will continue to offer support to them from their new location.

South Bay's basic academies have been doing very well with numbers ranging from 50-60 recruits per class. Sponsorship has also risen in the academies and is now at about 50%.

In regards to the EVOC training facility discussed at the last meeting, South Bay is still searching for a new location as Marina Airport might not be available much longer due to FAA restrictions. An EVOC course instructor at the Academy suggested a place in Hollister. We are actively explore this location as a future option. .

*\*Next JPA Board meeting will be May 21, 2015 at 10:00 a.m.*