



The **ACADEMY**

South Bay Regional Public Safety Training Consortium
3095 Yerba Buena Road, San Jose, CA 95135 ♦ Phone (408) 270-6458 ♦ Fax (408) 238-0286

Thursday, March 15, 2012
10:00 am – South Bay Regional Public Safety Training
Room 103

I. CALL TO ORDER

Mr. Joe Keeler called the meeting to order at 10:04am.

Board Present: Mr. Joe Keeler Gavilan College
 Mr. Henry Yong San Jose/Evergreen
 Dr. Phoebe Helm Hartnell College
 Dr. Doug Garrison Monterey Peninsula College
 Dr. Ron Travenick Ohlone College

Absent: Ms. Margaret Michaelis De Anza College
 Dr. Susan Estes College of San Mateo

Also Present: Mr. Steve Cushing SBRPSTC
 Mr. Mike Lombardo SBRPSTC
 Mr. Gregg Giusiana SBRPSTC
 Ms. Linda Vaughn SBRPSTC
 Ms. Marti Rogers SBRPSTC

II. APPROVAL OF MINUTES

The minutes from the January 19, 2012 meeting were approved.
Motion to approve the minutes was made by Dr. Doug Garrison and seconded by Dr. Ron Travenick. All in favor, with none opposed.

III. CLOSED SESSION

None

IV. BUSINESS

a. Selection of new JPA Board Vice-Chair

Mr. Henry Yong was submitted as JPA Vice-Chair for Board's approval.
Dr. Doug Garrison made motion to approve, second by Dr. Phoebe Helm. All approved.

b. FTES Update

An FTES update was provided to the Board as to the progress toward meeting FTES commitments. The 2011-12 fiscal year at this time, has produced approximately 96% of the FTES commitment. This is consistent with this time of year commitment level. South Bay continues to collaborate with current partner agencies with the goal to develop new alliances. The Consortium is confident that FTES commitments for this

fiscal year will be met. It is anticipated the Consortium will meet or exceed our commitment by mid May.

c. FTES P1 Mid Year Calculations

February 15, 2012 the Chancellor's Office published a mid-year FTES P1 rate calculation that indicated the deficit coefficient for 2011-2012 FTES funding would increase from 0.9976148152 to 0.967. Reflecting an overall decrease of funding to the colleges of 0.03061481. At the request of Dr. Steve Kinsella and Mr. Joe Keeler from Gavilan College and Steven Ma from MPC, a brief analysis was conducted to reflect the impact a mid-year adjustment of FTES rate would have on South Bay.

The matrix represents the change in funding provided to South Bay for each college based upon the new deficit coefficient. The matrix attached to the FTES Update, also indicates the negative \$138,558.54 impact the reduction in funding would have on South Bay's FY 2011-2012 budget. Dr. Helm stated the change would have minimal impact on the individual colleges and easier to absorb. It was also noted that the change in the deficit coefficient would impact South Bay in the 2012-13 fiscal year, the same year the colleges receive the funds. Mr. Joe Keeler made a motion that the current system, using the P2 rate published in June/July, be used to determine the funding of the Consortium. Dr. Phoebe Helm second, all approved.

2012-2013 Commitment Letters were distributed to the college partners requesting projected FTE commitments for next fiscal year at the end of the meeting. Preliminary discussions with member colleges have indicated some may increase while others decrease their commitments from this year's level. A Preliminary Budget can be determined once commitment requests are submitted.

d. Foothill College JPA Membership Discussions

The Executive Team met with Foothill College administrators to discuss the possibility of expanding the De Anza/Foothill Community College District's relationship with the JPA. With their well-known and respected fire program, Foothill College could benefit from the option to register some of their fire specific training at Foothill College.

e. Consortium/SJPD Collaboration Basic Academy

SJPD will return to South Bay to resume academy training for their recruits. San Jose will begin with 35 new hires attending the Academy class at our EVC site. Another academy is anticipated to begin in March with an attendance of 50 recruits.

The Executive Administration of South Bay has made it a priority to re-establish a positive working relationship with SJPD and improve the credibility, perception and image of its Basic Police Academy and all training services offered.

f. POST Contracts (ICI Courses) (D)

The contract to administer several POSTS ICI courses was awarded to South Bay toward the end of last fiscal year when SJSU elected to terminate their agreement with POST prematurely. Under Ernie Smedlund's management, course content has been enhanced, new instructors have been added and participant evaluations of have soared. Most classes are booked well in advance with "waiting lists" in many cases. That

performance has led to the awarding of additional POST courses in this fiscal year and the likely approval of the ICI contract in the coming year. We thank Ernie and everyone who support his effort.

ADJOURNMENT

**Meeting ended at 11:30 a.m. Next meeting is scheduled for May 17, 2012*