



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Thursday, December 17, 2020
8:30 a.m. – South Bay Regional Public Safety Training

Zoom Meeting

I. Call to Order

Dr. Kathleen Rose called the meeting to order at 8:33 a.m.

Present:	Dr. Kathleen Rose	Gavilan College
	Mr. David Martin	Monterey Peninsula College
	Mr. Michael Renzi	Gavilan College
	Ms. Michelle Schneider	College of San Mateo
	Ms. Gerlinde Brady	Cabrillo College
	Dr. Chris Dela Rosa	Ohlone College
	Mr. Jeff DeFranco	Lake Tahoe Community College
	Dr. Raul Rodriguez	Hartnell College
	Dr. Ginger Charles	Cabrillo College
	Dr. Ghada Al-Masri	Ohlone College
	Ms. Linda Vaughn	SBRPSTC
	Mr. Gregg Giusiana	SBRPSTC

Absent:	Mr. Michael Claire	College of San Mateo
	Ms. Kim Lopez	College of San Mateo
	Dr. Jon Knolle	Monterey Peninsula College
	Dr. Cathryn Wilkinson	Hartnell College
	Mr. Brad Deeds	Lake Tahoe Community College
	Mr. Ernie Smedlund	SBRPSTC
	Mr. Edward Flores	SBRPSTC
	Mr. Michael Manning	SBRPSTC

a. Approval of Agenda (A)

Motion: Dr. Chris Dela Rosa 2nd: Dr. Raul Rodriguez

Agenda approved unanimously

II. Public Comment

No public members present.

III. Closed Session – President’s Mid-Year Follow-Up

IV. Business

a. Report out of Closed Session

Ms. Vaughn reported that there will be a potential program review and Dr. Rose will discuss implementing policies and policy needs of the organization with the Board prior to the next meeting. The Consortium will continue to look at cost savings whenever possible. Based on the current COVID situation, short-term and long-term solutions are being considered.

Dr. Rose advised the Board will recess into closed session, with or without staff present, at the next JPA Board meeting to further discuss policy, program review and alignment with the Strategic Plan. At that time, more direction will be given.

V. Announcements

No announcements

VI. Adjournment

Meeting was adjourned at 9:54 a.m.

Next regular JPA Board meeting is scheduled for January 27, 2021