



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Thursday, April 18, 2019
10:00 a.m. – South Bay Regional Public Safety Training

Room #D103

Special Meeting – Conference Call

I. Call to Order

Dr. Gari Browning called the meeting to order at 10:03 a.m.

Present:	Dr. Gari Browning	Ohlone College
	Dr. Kathleen Rose	Gavilan College
	Ms. Gerlinde Brady	Cabrillo College
	Ms. Michelle Schneider	College of San Mateo
	Ms. Ramona "Suzie" Payne	Hartnell College
	Mr. Alfred Muñoz	Hartnell College
	Mr. Brad Deeds	Lake Tahoe Community College
	Ms. Linda Vaughn	SBRPSTC
	Mr. Gregg Giusiana	SBRPSTC
	Mr. Ernie Smedlund	SBRPSTC
	Mr. Edward Flores	SBRPSTC
	Mr. Michael Manning	SBRPSTC

Absent:	Dr. Kathleen Welch	Cabrillo College
	Dr. Michael Claire	College of San Mateo
	Mr. Fred Harris	Gavilan College
	Mr. Jeff DeFranco	Lake Tahoe Community College
	Mr. Daniel Peck	Mission College
	Mr. David Martin	Monterey Peninsula College
	Dr. Walt Tribbley	Monterey Peninsula College
	Dr. Min-Hoa Ta	Ohlone College

a. Approval of Agenda (A)

Dr. Browning asked if there were any changes to the agenda.

Motion: Dr. Kathleen Rose

2nd: Ms. Gerlinde Brady

Motion approved unanimously.

II. Public Comment

No public members present.

III. Business

a. AB 720 Potential Implications (D)

Ms. Linda Vaughn shared with the Board the potential difference in funding some of our programs as credit v. non-credit courses. However, per an opinion memorandum from the Chancellor's Office, it would appear that the Consortium would no longer meet the Instructional Services Agreement standards. This could be a positive thing for us being that we could be funded at a higher rate. However, the Board would need to determine and clarify our organizational status. South Bay has always been recognized as a Program for the colleges, empowering us to establish instructional services agreement with our partner agencies on behalf of the colleges. If South Bay becomes an organization that operates under an instructional services agreement instead of a joint powers authority, we would lose our ability to facilitate those agreements.

Ms. Vaughn also shared that she has reached out to Dr. VanHook several times but has not received a response. Dr. Gari Browning will send an email to see if she can get a response from Dr. VanHook as well.

b. Consortium Funding Value and Allocation Letter Verbiage (A)

At the last Board meeting, the Board asked that we provide recommendations on how to move forward with our budget for the new fiscal year. Ms. Vaughn reviewed the various funding scenarios that were included in the Board packet. If we project our budget based on the new funding formula and utilizing the FY18/19 FTES base rate, we would have a deficit of about \$1.5 million dollars in FY19/20.

We currently only have about three programs that could benefit us under the new funding formula and fall under the credit v. non-credit umbrella (EMT, Dispatch and PC832). This doesn't benefit us as much as we would like, and it may end up having a negative impact of about \$1.6 million. Ms. Vaughn asked the Board to extend the Hold Harmless clause that the colleges have been promised, to us as well so that we can operate at our same level as we begin to make some strategic adjustments in our curriculum and programs to maximize potential additional funding revenue sources.

Dr. Browning asked if the figure on the CDCP Curriculum scenario should be changed from -\$111k to -\$1.6 million, based on the scenarios

discussed. Ms. Vaughn agreed and advised that she would email out a revised scenario.

Dr. Rose clarified that South Bay is asking the Board to remain at the hold harmless rate of \$3,090.55 per FTES for the next fiscal year so that we can continue to monitor any changes in the funding formula and to determine whether or not any shift in curriculum from credit to non-credit would be beneficial. Ms. Vaughn agreed that South Bay needs time to determine the final direction from the Chancellor's Office and that it will take us at least a year to move courses from the credit to non-credit, if that would in fact be beneficial.

Dr. Rose asked if we were aware of what other community colleges with Basic Academies were doing in response to the possible new funding formula. Ms. Vaughn clarified that they are being directly funded through their colleges, getting full apportionment value, and therefore not affected.

Dr. Rose reiterated that as the Board Members develop their annual budget with their colleges, they should take into consideration the FTES rate that South Bay provided in FY17/18 (\$3,090.55).

Dr. Rose also asked if there were any new updates with regards to satisfying the colleges' FTES allotments for this fiscal year. Ms. Vaughn replied that there is some shrinkage at some of the colleges, but that every effort is being made to meet our FTES commitments before the end of the fiscal year. For next fiscal year, South Bay's recommendation is that we remain at our current FTES allocation levels for FY19/20. Dr. Rose asked if the Board members should anticipate that the Hold Harmless clause would keep the colleges at the same levels at which they are currently. Ms. Vaughn indicated that it would.

Mr. Alfred Muñoz asked if staying at the "same level" refers to the FY17/18 value of FTES numbers? Ms. Vaughn referred him to the FY18/19 allocation letter allotments instead of the FY17/18 numbers. The commitments will be based on FY18/19 levels and adjustments will be made as necessary.

Mr. Ernie Smedlund asked to clarify the question from Mr. Muñoz. Was he asking if the number of FTES or the dollar amounts were to stay the same? Mr. Smedlund advised the Board that we are asking for both to remain the same. Ms. Vaughn advised that the FY19/20 allocation letters will be the same as the revised letters that were sent out last year and would be mailed out sometime next week.

Dr. Rose then made the following motion: Based on the budget scenarios that were presented, each college should commit to the same number of FTES allotments for FY19/20 as last fiscal year, at the FY18/19 rate of \$3,090.55 per FTES, relying on the Hold Harmless level of funding clause in the Chancellor's new funding model.

Motion: Dr. Kathleen Rose 2nd: Ms. Gerlinde Brady

Motion approved unanimously

IV. Announcements

No announcements

VII. Adjournment

Next regular JPA Board meeting will be June 20, 2019 at 10:00 a.m.