



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, May 19, 2016

**10:00 am – South Bay Regional Public Safety Training
Room #103**

I. Call to Order

Dr. Steve Kinsella called the meeting to order at 10:06 a.m.

Present:

Dr. Steve Kinsella	Gavilan College
Dr. Walter Tribley	Monterey Peninsula College
Mr. Marty Parsons	Hartnell College
Mr. Rick Bennett	Mission College
Dr. Kindred Murillo	Lake Tahoe Community College
Dr. Gari Browning	Ohlone College
Dr. Isabel O'Connor	Cabrillo College
Mr. Douglas Smith	SJECCD
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: Ms. Nanette Solvason Foothill College

II. Approval of Minutes from August 13, 2015 (A)

Corrections by Dr. Isabel O'Connor

Motion approved.

III. Public Comment

None

IV. Closed Session

Nothing to report out of the closed session.

V. Business

a. Selection of JPA Board Chairperson

Dr. Steve Kinsella nominated Dr. Walter Tribley as the JPA Board Chairperson, seconded by Dr. Kindred Murillo. The Board unanimously appointed Walter Tribley as the Board Chairperson. Dr. Kindred Murillo took a moment to recognize the years of dedication and leadership Dr. Steve Kinsella has shown the Board. Mr. Steve Cushing echoed her statement of gratitude and presented Dr. Kinsella with a personalized retirement clock on behalf of the Consortium.

b. Selection of JPA Board Vice-Chairperson

Dr. Walter Tribley nominated Dr. Kindred Murillo as Vice-Chairperson of the JPA Board, noting her extensive CBO experience. The nomination was seconded by Ms. Michelle Schneider and no other nominations were voiced. The Board unanimously approved this action.

c. FTES Update

Two years ago, the Board approved the purchase of a new records management system. Ms. Vaughn shared with the Board that this new system was put to use at the beginning of the fiscal year but due to several glitches, the use of the program has been temporarily suspended pending technical corrections and use of our older system was re-implemented. The Consortium conducted a manual search of hard copy documents and the FTES lost to the “cyber glitch” were located.

The location of the missing FTES proved to be good news for Cabrillo but there are still some curriculum updates required at other colleges. Ms.

Vaughn explained that Foothill College, in particular, changed the

conversion of lab and lecture hours to units, causing the EMT program to increase drastically in unit value. Due to this, the EMT program has been removed from this college. She also noted that due to repeatability issues at Monterey Peninsula College, there has been shrinkage in the number of students and FTES. We have some over production of FTES for both Gavilan and Ohlone while others are still somewhat short.

Eric Nelson at the Chancellor's office is currently reviewing all public safety courses. Ms. Vaughn reported that he is pleased with the Consortium's program and has a solid understanding of what it is the Consortium does with respect to public safety training. Mr. Nelson reported to Ms. Vaughn that regulations regarding non-credit courses for public safety have not changed. Public safety non- credit courses can continue to run at the lower apportionment rate than credit courses, resulting in the need to track these courses separately if we chose to articulate the Continued Professional Training (CPT) courses as non-credit. This is not an option the Consortium is currently pursuing.

**Next JPA Board meeting will be on July 28, 2016 @ 10:00 a.m.*