



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

Dr. Steve Kinsella called the meeting to order at 10:00am.

Board Present:	Dr. Steve Kinsella	Gavilan College
	Mr. Henry Yong	San Jose/Evergreen
	Mr. Alfred Munoz	Hartnell College
	Dr. Doug Garrison	Monterey Peninsula College
	Dr. Ron Travenick	Ohlone College
	Ms. Margaret Michaelis	De Anza College

Absent:	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. Terry Roussevve	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. CONSENT AGENDA

None

IV. CLOSED SESSION

V. RECONVENE TO PUBLIC SESSION

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENT

This is the time when the Public may address the Board.



A Consortium of Community Colleges Dedicated to Innovative Public Safety Training
<http://www.theacademy.ca.gov>

VIII. BUSINESS

c) Selection of New JPA Board Representatives- Hartnell College

Board agreed to take Agenda item c. out of order to Hartnell's designated JPA Board representative to participate fully in the meetin. The Hartnell Governing Board has identified and asked that the JPA to approve Alfred Munoz, Interim V.P. of Support Services, as their primary representative. Motion was made, and seconded. All approved, none apposed.

a. Application of New College Member to Join the JPA – Foothill College

The Foothill-DeAnza College Districit Governing Board made formal application requesting to join the JPA. A motion was made by Dr. Travenick moved to approve the motion, seconded by Ms. Michaelis. All approved, none apposed. We are excited to welcome Foothill College to the Consortium.

b) Selection of New JPA Board Representatives – Foothill

Foothill College requested John Mummert, VP of Workforce Development and Institutional Advancement and Phyllis Spragge, Dean of Biological and Health Sciences, be approved by the JPA as the college's Primary and Alternate representatives on the JPA Board. Motion made by Ms Michaelis, seconded by Dr. Travenick. All approved, none apposed.

d) Cabrillo College Collaboration 2012 – 2013

Linda has represented South Bay in discussion with Cabrillo College. Cabrillo College, has partnered with the Law Enforcement and Fire agencies in Santa Cruz County to register "in-service" training. Cabrillo is anticipating being over FTES cap and will be forced to reduce in-service training. They have cut the Director position, and reduced the Administrative Support position to a ½ code. They must also reduced the LE/Fire FTEs by ½. They have asked South Bay and MPC if they can assist in servicing the Santa Cruz for perhaps the next two fiscal years. The Consortium agreed to assist the LE, agencies and MPC will register Fire in-service. This represents between 55-85 FTEs annually. The JPA was requested to approved the Certification of instructors performing for Santa Cruz agencies and Cabrillo college. Both MPC and the Consortium assured that Board that Cabrillo's agency instructors meet all boarding requirements. Inquiry was made whether Cabrillo might be interested in joining the JPA Board. Linda advised that feed back to her from Cabrillo was that they were not.

Motion made to authorize South Bay to enter into a one to two year agreement with Cabrillo College to register San Cruz Public Safety training through the JPA. Motion seconded and approved, none apposed.

e) Health Benefits

We have planned ahead with the process this year. We have engaged staff in the review and selection of medical benefit plans for FY12-13. A replacement Supplemental insurance has been identified. Based on feedback, staff are pleased with the process, our broker and the final medical plan options available to them.

f) Possible SBRPSTC Re-location from EVC

SJECCD is studying the feasibility of commercial development of the land up which the District offices and South Bay's. EVC headquarters reside. This issue has been consider in the past and is again under consideration. The Consortium has provided SJECCD with an

analysis and options of the potential impact of such development to the JPA, our partner agencies, and the Consortium. While no final decision has yet been made, the Consortium has begun the process of identifying another location for its headquarters operation. Funding sources and replacing the range are which will need to be resolved. The addition of an EVOC area and new range would create an added revenue stream. Remaining in the San Jose is viewed as critical to maintaining clients and Consortium stability. Dr Kinsella added that we are trying to look at all options. This move could occur in approx 1-2 years.

Dr. Kinsella suggested a "Retreat" for the Board members and Consortium Executive staff following the July 19th meeting. With the recent changes in representation to the JPA, it would be beneficial to engage the Board in discussion about the role, function and value of the Consortium to the JPA. Arrangements and further information to follow.

IX. ADJOURNMENT

Meeting adjourned at 10:58am. *Next meeting is scheduled for July 19, 2012.*