



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, November 18, 2021

10:00 am – South Bay Regional Public Safety Training

COY Room D103 and Zoom Meeting: <https://cccconfer.zoom.us/j/99943898335> Or iPhone one-tap (US Toll): +16699006833.99943898335# or +13462487799.99943898335# Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) Meeting ID: 999 4389 8335

I. Call to Order

a. Approval of Agenda (A)

II. Approval of Minutes from September 16, 2021 (A)

III. Approval of Resolution #2021-1 to Enact AB 361 (A)

IV. Public Comment

V. Closed Session – Public Employee Action – Closed session pursuant to Government Code 54957 – Title IX Complaint

VI. Report out of Closed Session (A)

The Board will report any actionable decisions that occurred during the Closed Session.

VII. Business

a. Gavilan College JPA Board Membership (A)

The Gavilan College requests Mr. Graciano Mendoza, Vice President of Administrative Services be approved as Gavilan's Alternate JPA Board representative.

b. Election of JPA Board Vice Chair Position (A)

Dr. David Martin resigned as President of MPC and Vice Chair of the JPA. JPA Bylaws requires election of a replacement.

c. Financial Report (D)

The Consortium provides regular updates on their financial status throughout the year. The report includes FTES generation and projections as well as cash flow for the organization.

d. Annual Audit Report (A)

The Consortium undergoes an annual independent audit of its finances for the Boards' review and approval.

e. COVID-19 Vaccination Mandates (A)

The Board asked the Consortium to survey colleges, industry partners and other

stakeholders in drafting recommendations for a Consortium COVID-19 Vaccination Policy.

VIII. Announcements

IX. Adjournment

Next meeting scheduled January 20, 2022