



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, January 20, 2022

10:00 am – South Bay Regional Public Safety Training

COY Room D103 and Zoom Meeting: <https://cccconfer.zoom.us/j/95504540000>

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Meeting ID: 955 0454 0000

I. Call to Order

a. Approval of Agenda (A)

II. Approval of Minutes from November 18, 2021 (A)

III. Approval of Resolution #2022-1: Continue Incorporating the Terms of Resolution #2021-1 pursuant to AB 361 (A)

IV. Public Comment

V. Business

a. 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.

b. Consortium Program Expansion Efforts (D)

The Consortium continues to look at industry and student needs to find congruent areas into which the program can expand.

c. COVID-19 Update (D)

The Board asked the Consortium to survey colleges, industry partners and other stakeholders in drafting recommendations for a Consortium COVID-19 Vaccination Policy.

d. Coyote Valley Facility Use Agreement Negotiations (D)

The Consortium engaged in a two-year Joint Use Agreement with Gavilan College that expires June 30, 2022. The Consortium will assemble a Negotiation Team and begin engagement with Gavilan College on a new agreement.

VI. Announcements

VII. Adjournment

Next meeting scheduled March 17, 2022