



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, June 16, 2022

10:00 am – South Bay Regional Public Safety Training

COY Room D103 and Zoom Meeting: <https://cccconfer.zoom.us/j/95845960905>

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Meeting ID: 958 4596 0905

- I. Call to Order**
 - a. Approval of Agenda (A)**

- II. Approval of Minutes from March 17, 2022 (A)**

- III. Approval of Resolution #2022-3: Continue Incorporating the Terms of Resolution #2021-1 pursuant to AB 361 (A)**

- IV. Public Comment**

- V. Business**
 - a. New Board Members (A)**

Cabrillo and Hartnell College have requested the approval of new JPA Board members to represent their respective colleges (Items A1 & A2).
 - b. 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.
 - c. FY 2022-23 Preliminary Budget Presentation (A)**

The Consortium presents a Preliminary Budget to the Board in June each year to provide information regarding the next fiscal year assumptions and expectations prior to the Annual Audit, and receive approval to continue organizational business after July 1st. Approval is temporary pending presentation of the Final Budget in September.
 - d. Assembly Bill 1942 – Public Safety Instructional Services Agreements (D)**

Assembly Bill 1942 was introduced in February 2022 requesting public safety ISAs be funded at the CDCP rate as recommended by the SFCC Oversight Committee beginning FY2022-23. Approval could have implications for the Consortium program.
 - e. COVID-19 Update (D)**

The Consortium provides regular updates to the Board regarding the impact of COVID on the Consortium Program.
 - f. Election of Board Vice Chair for FY 2022-23 (A)**

Dr. Dela Rosa is the new Board Chair and as such a new Board Vice Chair must be elected to replace him per JPA Bylaws.

g. Future Meeting Schedule (A)

Historically, the JPA has postponed the May meeting forgone the July meeting to allow access to more accurate financial information and allow for completion of the annual audit, respectively. A new schedule would reflect past practice.

VI. Announcements

VII. Adjournment

Next meeting scheduled September 15, 2022