



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, August 11, 2022

4:00 pm – South Bay Regional Public Safety Training

Zoom Meeting: <https://cccconfer.zoom.us/j/94343785348>

Telephone: +1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 312 626 6799 (US Toll) +1 386 347 5053 (US Toll) +1 564 217 2000 (US Toll) +1 646 876 9923 (US Toll) +1 646 931 3860 (US Toll) +1 301 715 8592 (US Toll)

Meeting ID: 943 4378 5348

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

- II. Approval of Resolution #2022-5: Continue Incorporating the Terms of Resolution #2021-1 pursuant to AB 361 (A)**

- III. Approval of July 29, 2022 Board Minutes**

- IV. Public Comment**

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

MPC, Hartnell and Gavilan College have requested the approval of new JPA Board members to represent their respective colleges (Items A1, A2 & A3).

 - b. Executive Search (A)**

The Board will engage in an Executive Search subsequent to the resignation of the current President.

- VI. Announcements**

- VII. Adjournment**

Next meeting scheduled September 15, 2022