



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, September 29, 2022

10:00 am – South Bay Regional Public Safety Training

Zoom Meeting: <https://gavilan-edu.zoom.us/j/86162515293?pwd=OTZGQlhKaFRWajZLZ3duZHhhdjFHZz09>

Meeting ID: 861 6251 5293 Passcode: 861094

Telephone by your location: +1 669 900 6833 US (San Jose) +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 646 931 3860 US

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

- II. Approval of Resolution #2022-6: Continue Incorporating the Terms of Resolution #2021-1 pursuant to AB 361 (A)**

- III. Approval of June 16, 2022 Board Minutes, and August 11, 2022 Special Board Minutes (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. COVID-19 Update (D)**

The Consortium provides regular updates to the Board regarding the impact of COVID on the Consortium Program.
 - c. Proposed Final Budget (A)**

The Consortium offers the Proposed Budget Report for FY 2022-23.
 - d. Capital Projects Fund (A)**

The Consortium requests the Board consider reinstating member college contributions to the Capital Projects Fund.
 - e. Appointment of Interim President (A)**

Pending completion of the Executive Search for the Consortium's new President, an Interim President will be appointed.
 - f. Future JPA Board Meetings (A)**

The Board should determine a date to return to in-person JPA Board Meetings, and the location of those meetings.

VI. Announcements

VII. Adjournment

Next meeting scheduled November 17 , 2022