



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Friday, July 29, 2022

9:30 a.m. – South Bay Regional Public Safety Training

Zoom Meeting

I. Call to Order

Dr. Chris Dela Rosa called the meeting to order at 9:32 a.m.

Present:	Dr. Chris Dela Rosa	Ohlone College
	Dr. Mark Zacovic	Monterey Peninsula College
	Dr. Jon Knolle	Monterey Peninsula College
	Mr. Paul Harvell	Cabrillo College
	Dr. Steven Crow	Hartnell College
	Mr. Brad Deeds	Lake Tahoe Community College
	Ms. Michelle Schneider	College of San Mateo
	Ms. Linda Vaughn	SBRPSTC

Absent:	Dr. Robin McFarland	Cabrillo College
	Ms. Gerlinde Brady	Cabrillo College
	Dr. Jennifer Taylor-Mendoza	College of San Mateo
	Dr. Cathryn Wilkinson	Hartnell College
	Mr. Jeff DeFranco	Lake Tahoe Community College
	Dr. Gahda Al-Masri	Ohlone College

a. Approval of Agenda (A)

Motion: Ms. Michelle Schneider 2nd: Mr. Paul Harvell

Agenda approved unanimously

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

Motion: Ms. Michelle Schneider 2nd: Mr. Brad Deeds

Ayes: 6 Noes: 0 Abstain: 0 Absent: 1

Roll Call Vote:

Dr. Jon Knolle – MPC	Aye
Mr. Paul Harvell – Cabrillo	Aye
Dr. Steven Crow – Hartnell	Aye
Mr. Brad Deeds – Lake Tahoe	Aye
Ms. Michelle Schneider – CSM	Aye
Dr. Chris Dela Rosa – Ohlone	Aye

Absent:

Gavilan College

III. Closed Session – Public Employee Action

Closed Session pursuant to Government Code 54957 – President’s Evaluation

IV. Report out of Closed Session

The Board accepted the President’s resignation effective October 3rd at 9:46 am. The Board thanked President Vaughn for her service and leadership over the past five years and throughout her career with South Bay, and look forward to working with her in her new capacity as the Public Safety Sector Regional Director for the BACCC.

The Board additionally agreed to begin a National Search for the President’s position and will have a second Special Meeting on August 11th at 4 pm to discuss the plan further. Dr. Dela Rosa will reach out to Gavilan College to determine if they are able to again manage the process for the JPA. If not, other arrangements will be made.

V. Public Comment

No public members present.

VI. Announcements

None

VII. Adjournment

Meeting was adjourned at 9:53 a.m.

Next Special JPA Board meeting is scheduled for August 11, 2022