



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Thursday, August 11, 2022
4:00 p.m. – South Bay Regional Public Safety Training
Zoom Meeting

I. Call to Order

Dr. Chris Dela Rosa called the meeting to order at 4:00 p.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
Dr. Pedro Avila	Gavilan College
Dr. Cathryn Wilkinson	Hartnell College
Mr. Graciano Mendoza	Hartnell College
Mr. Jaime Mata	Gavilan College
Ms. Linda Vaughn	SBRPSTC
Mr. Gregg Giusiana	SBRPSTC
Mr. Michael Manning	SBRPSTC
Mr. Ernie Smedlund	SBRPSTC
Mr. Edward Flores	SBRPSTC

Absent:

Dr. Robin McFarland	Cabrillo College
Ms. Michelle Schneider	College of San Mateo
Dr. Jennifer Taylor-Mendoza	College of San Mateo
Mr. Jeff DeFranco	Lake Tahoe Community College
Dr. Gahda Al-Masri	Ohlone College

a. Approval of Agenda (A)

Motion: Dr. Steve Crow 2nd: Mr. Paul Harvell

Agenda approved, Gavilan College Abstained.

Vaughn confirmed that the salary was consistent with her current contract. Dr. Knolle asked that language surrounding DEI and the Chancellor's Call to Action should be included in the new President's Duties and Responsibilities. All Board Members agreed, Dr. Crow read directly from a Chancellor's Memo for suggested language. Mr. Mata added that he felt the language should emphasize and embrace the history of leadership inequity work. Mr. Giusiana mentioned that some factual information would also need to be updated on the Announcement.

Dr. Dela Rosa shared the timeline and advised Ohlone College HR would take the lead on the process. Dr. Knolle questioned the speed of the search. Ms. Vaughn advised it was similar to the previous search process. Dr. Dela Rosa asked for three volunteers from the Board to sit on a Search Committee. Mr. Brad Deeds, Dr. Jon Knolle and Mr. Jaime Mata volunteered. It was agreed the Committee should have a South Bay staff member, a college Enrollment/Student Services or A&R staff member, and industry partner, as well. Mr. Edward Flores volunteered for South Bay as did Captain Jeff Seaton for San Jose Fire Department. The Board Members would return to their respective colleges and inquire about a volunteer from the appropriate staff to sit on the Committee.

Dr. Crow moved to update the Job Announcement as requested by the Board and edit for factual accuracy, to accept the timeline as proposed, and the appointment of the Search Committee members.

Motion: Mr. Paul Harvell 2nd: Dr. Jon Knolle

Motion approved unanimously.

VI. Announcements

Ms. Vaughn advised that we had begun the Annual Audit process. Mr. Smedlund added that the Consortium had officially closed the year and that the colleges should be receiving inquiries from the auditors about allocations, and any receivables or payables associated with the Consortium.

Mr. Smedlund reminded the new and replaced Board Members they would be receiving a notification from the FPPC to complete their Form 700; taking or leaving office.

VII. Adjournment

Meeting was adjourned at 4:38 p.m.

Next JPA Board meeting is scheduled for September 15, 2022