



## **GOVERNING BOARD MEETING AGENDA**

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*South Bay Regional Public Safety Training Consortium*

**Thursday, November 17, 2022**

**10:00 am – South Bay Regional Public Safety Training  
Coyote Campus Room D 103**

- I. Call to Order**
  - a. Approval of Agenda (A)**
  
- II. Approval of September 29, 2022 Board Minutes (A)**
  
- III. Public Comment**
  
- IV. 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 Programs.
  - c. Balanced Budget Recommendations (D)**

At the request of the Board, the Consortium provides recommendations to reduce the projected FY 2022-23 budget deficit.
  - d. Capital Projects Fund (A)**

The Consortium requests the Board consider reinstating member college contributions to the Capital Projects Fund.
  - e. Final Audit Report (A)**

The Consortium undergoes an annual independent audit of its finances for the Boards' review and approval.
  - f. Interim President Pay (A)**

Pending completion of the Executive Search for the Consortium's new President, the Consortium requests the Board consider a salary adjustment for Interim President Giusiana.
  
- V. Announcements**
  
- VI. Adjournment**

**Next meeting scheduled January 19, 2023**