



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Friday, January 13, 2023
9:00 a.m. – South Bay Regional Public Safety Training

Zoom Meeting

I. Call to Order

Dr. Chris Dela Rosa called the meeting to order at 9:13 a.m.

Present:	Dr. Chris Dela Rosa	Ohlone College
	Dr. Jon Knolle	Monterey Peninsula College
	Dr. Robin McFarland	Cabrillo College
	Mr. Paul Harvell	Cabrillo College
	Dr. Pedro Avila	Gavilan College
	Dr. Cathryn Wilkinson	Hartnell College
	Mr. Brad Deeds	Lake Tahoe Community College
Staff	Ms. Vy Le	Ohlone College
	Ms. Kimberly-Anne Gonzales	Ohlone College
	Mr. Gregg Giusiana	SBRPSTC
	Mr. Ernie Smedlund	SBRPSTC
	Mr. Edward Flores	SBRPSTC
Absent:	Mr. Graciano Mendoza	Hartnell College
	Dr. Jennifer Taylor-Mendoza	College of San Mateo
	Mr. Jeff DeFranco	Lake Tahoe Community College
	Mr. Jaime Mata	Gavilan College
	Ms. Judith Cutting	Monterey Peninsula College
	Dr. Andrew LaManque	Ohlone College
	Ms. Michelle Schneider	College of San Mateo
	Mr. Michael Manning	SBRPSTC

- a. Approval of Agenda (A)**
No Changes to the Agenda

II. Approval of Resolution #2023-1 to Enact AB 361 (A)

Motion: Dr. Jon Knolle

2nd: Mr. Brad Deeds

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

III. Public Comment

No public members present.

IV. Business

A. Ohlone College JPA Board Membership (A)

Ohlone College requests Dr. Andrew LaManque, Acting Vice President - Academic Affairs, be approved as their alternate representative for Ohlone College to the JPA Governing Board.

Motion: Dr. Pedro Avila 2nd: Dr. Cathryn Wilkinson

Motion passes unanimously

V. Closed Session – Executive Search Discussion

a. Board Chair Dr. Chris Dela Rosa said there was no action to report from the Closed Session

VI. Announcements

No announcements

VII. Adjournment

Meeting was adjourned at 10:03 a.m.

Next JPA Board meeting is scheduled for January 19, 2023