



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, January 19, 2023
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 Board Minutes (A)**
 - a. January 13 Special Board Meeting**
 - b. November 17, 2022**

- III. Public Comment**

- IV. Closed Session – President/CEO Candidate Interviews**

- V. Business**
 - a. Report From Closed Session – Candidate Interviews (A)**
 - b. 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.
 - c. COVID-19 Update (D)**

The Consortium provides regular updates to the Board regarding the impact of COVID on the Consortium Programs.
 - d. Capital Projects Fund (A)**

The Consortium requests the Board consider reinstating member college contributions to the Capital Projects Fund.
 - e. Coyote Valley Facility Use Agreement (A)**

The Consortium request Board direction on renewing and negotiating the Coyote Valley Facility Use Agreement.
 - f. JPA Support for Requesting Center Status for Coyote Valley Facilities (D)**

The Board wishes to discuss the possibility of obtaining Center Status at the Coyote Valley Facility to include the processs and commitment needed to reach Center Status.
 - g. South Bay Staff to FTE ratio (D)**

The Board requested information of how many full time staff are used to generate the FTEs for the Consortium.
 - h. Report on Certificates of Completion (D)**

The Board requested information on how many Certificates of Completion are generated by The Cosortium at each of the member colleges.

i. Report on Fire-EMS Program Expansion (D)

The Consortium is reporting to the Board the current status of the Fire Program and any potential growth.

VI. Announcements

VII. Adjournment

Next meeting scheduled March 16, 2023