

GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Thursday, February 16, 2023 9:00 a.m. – South Bay Regional Public Safety Training

560 Bailey Avenue, San Jose CA 95141

I. Call to Order

Dr. Chris Dela Rosa called the meeting to order at 9:16 a.m.

Present:	Dr. Chris Dela Rosa Dr. Jon Knolle Dr. Pedro Avila Mr. Jeff DeFranco Mr. Paul Harvell Mr. Graciano Mendoza Ms. Michelle Schneider Mr. Brad Deeds Dr. Carla Grandy	Ohlone College Monterey Peninsula College Gavilan College Lake Tahoe Community College Cabrillo College Hartnell College College of San Mateo Lake Tahoe Community College College of San Mateo
Staff	Ms. Vy Le Mr. Gregg Giusiana Mr. Ernie Smedlund Mr. Edward Flores Mr. Michael Manning	Ohlone College SBRPSTC SBRPSTC SBRPSTC SBRPSTC
Absent:	Dr. Robin McFarland Dr. Jennifer Taylor-Mendoza Dr. Cathryn Wilkinson Mr. Jaime Mata Ms. Judith Cutting	Cabrillo College College of San Mateo Hartnell College Gavilan College Monterey Peninsula College
a. Approval of Agenda (A) Motion to Approve the Agenda		
Motion: Mr. Jeff DeFranco 2 nd :		2 nd : Dr. Pedro Avila
Ayes: 7 Noes: 0 Abstain: 0 Absent: 0		

II. Public Comment

No public members present.

III. Closed Session – Executive Search Discussion

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

IV. Announcements

No announcements

V. Adjournment

Meeting was adjourned at 11:24 a.m.

Next JPA Board meeting is scheduled for March 16, 2023