

GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Friday, March 10, 2023 4:00 p.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 4:05 p.m.

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

a. Approval of Agenda (A)

Motion to Approve the Agenda

Motion:	Dr. Cathry	n Wilkinson	2 nd : Ms. Michelle Schneider
Ayes: 5	Noes: 0	Abstain: 0	Absent: 0

II. Public Comment

No public members present.

III. Closed Session – Selection of President/Chief Executive Officer

a. Report from Closed Session - Board Chair Dr. Chris Dela Rosa reported that the Board, <u>by unanimous vote</u>, selected Mr. Kevin Jensen as the next President/CEO for South Bay. The Board also gave Dr. Dela Rosa authority to negotiate an employee Contract with Mr. Jensen.

IV. Announcements

No announcements

V. Adjournment Meeting was adjourned at 4:17 p.m.

Next JPA Board meeting is scheduled for March 16, 2023