



## **GOVERNING BOARD MEETING AGENDA**

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*South Bay Regional Public Safety Training Consortium*

**Thursday, March 16, 2023  
10:00 am**

### **Meeting Location**

560 Bailey Ave., San Jose, CA 95141

### **And Teleconference:**

Building 4, 43600 Mission Blvd., Fremont, CA 94539  
980 Fremont St., Monterey, CA 93940  
5055 Santa Teresa Blvd., Gilroy, CA 95020  
6500 Soquel Dr., Aptos, CA 95003  
411 Central Ave., Salinas, CA 93901  
1700 West Hillsdale Blvd., San Mateo, CA 94402  
1 College Dr., South Lake Tahoe, CA 96150

<https://us02web.zoom.us/j/88566740655?pwd=UzdpV3BCMUI0dFVaRGILUUJYSIRrdz09>

Meeting ID: 885 6674 0655 Passcode 895949

Dial by your location

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- I. Call to Order**
  - a. Approval of Agenda (A)**
  
- II. Consent Calendar (A)**
  - a. Approve Board Meeting Minutes January 19, 2023**
  - b. Approve Special Board Meeting Minutes February 16, 2023**
  - c. Approve Special Board Meeting Minutes March 10, 2023**
  
- III. Public Comment**
  
- IV. Closed Session**
  
- V. 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. Approval of the Employment Contract for President Kevin Jenson (A)**

The Chair requests approval of the final contract for the new President/CEO effective April 1, 2023.

**c. Capital Projects Fund (I)**

The Board requested information on the Consortium equipment needs. If the Board were to consider reinstating member college contributions to the Capital Projects Fund next year, this information would need to ensure the funding came from appropriate funding sources.

**d. 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 process and commitment needed to reach Center Status.

**e. 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.

**f. Report on Certificates of Completion (D)**

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

**g. COVID-19 Update (D)**

The Consortium provides regular updates to the Board regarding the impact of COVID on the Consortium Programs.

**VI. Announcements**

**VII. Adjournment**

**Next meeting scheduled June 15, 2023**