



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, June 15, 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/83144572718?pwd=QVRURIFseGJ3T2JXWXd2N1RNdmFiZz09>

Meeting ID: 831 4457 2718 Passcode 189309

Dial by your location

+1 669 444 9171 US +1 669 900 9128 US (San Jose)

- I. Call to Order**
 - a. Approval of Agenda (A)**

- II. Consent Calender (A)**
 - a. Approval of March 16, 2023 Board Minutes**
 - b. Approval of Dr. Carla Grandy as the primary Board representative from the College of San Mateo**

- III. Public Comment**

- IV. 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. FY 2023-24 Preliminary Budget Presentation (A)**

The Consortium presents a Preliminary Budget to the Board in June each year to provide information regarding the next fiscal year assumptions and expectations prior to the Annual Audit, and receive approval to continue organizational business after July 1, 2023. Approval is temporary pending presentation of the Final Budget in September.
 - c. Fire Science Degree Program (D)**

In collaboration with Gavilan College the Consortium is developing curriculum to support a Fire Science Degree Program.

- V. Closed Session (A)**
 - a.** Public Employee Performance Evaluation (pursuant to Government Code 54957 (b)). Type: Procedural. President/CEO Performance Evaluation

VI. Announcements

VII. Adjournment

Next meeting scheduled September 21, 2023