



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, September 19, 2024
9:00 am – South Bay Regional Public Safety Training
Coyote Campus Room E 107

Meeting Location

560 Bailey Ave., San Jose, CA 95141

<https://zoom.us/j/99877742605?pwd=f8QKJcKcKpWrRNkb4fRG7WdPYa56K3.1>

Meeting ID: 998 7774 2605

Passcode: 766257

Dial by your location

+1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/aennLsgVLK>

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

- II. Consent Calender (A)**
 - a. Approval of June 20, 2024 Board Minutes**
 - b. Approval of the following new members: Raymond Gamba, Vice President/Deputy Superintendent of Academic Affairs, to replace Dr. Chris Dela Rosa as the primary Board representative from Ohlone College, Frahad Sabit, Interim Vice President of Administrative and Technology Services as the alternate Board representative from Ohlone College, Dr. Travaris Harris as the alternate Board representative from Cabrillo College, Danni Redding Lapuz as the primary Board representative from the College of San Mateo, Leslie De Rose as the alternate Board representative from Monterey Peninsula College.**

- III. Public Comment**

- IV. Business**
 - a. JPA History of Funding-Facilities-Faculty (D)**
 - b. Financial - FTES Report FY2024-25 (D)**
 - c. Approval of FY 2024-25 Final Budget (A)**
 - d. Election of New JPA Chairperson (A)**
 - e. Nomination/Selection of a replacement sub-committee member for rental agreement between Consortium and Gavilan Community College (A)**

V. Announcements

VI. Adjournment

Next meeting scheduled November 21, 2024