



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, November 21, 2024
10:00 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/96477693759?pwd=GJOks6gba3RajUA7F2j1cnmOG3aux3.1>

Meeting ID: 964 7769 3759

Passcode: 570081

Dial by your location

+1 669 444 9171 US (San Jose)

Find your local number: <https://zoom.us/u/acoNZcHLq2>

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

- II. Consent Calender (A)**
 - a. Approval of September 19, 2024 Board Minutes**

- III. Public Comment**

- IV. Action Items**
 - a. Election of JPA Board Vice Chair (A)**

JPA By-laws require the formal selection of Board Officers from among the sitting JPA board members. Jon Knolle was elected to fill the Chairperson position at the September 19, 2024 Board meeting, leaving the Vice Chairperson position vacant. A new Board Vice Chairperson should be selected.
 - b. FY 2023-24 Audit Report (A)**

South Bay Regional Public Safety Training Consortium engages the services of an accounting firm to conduct an independent audit of the Consortium's financial statements. The Final Report is offered for Board review, comment and approval.
 - c. Strategic Plan Goals and Timelines (A)**

On September 19, 2024, Dr. Webb, our strategic plan facilitator, led a strategic planning session with JPA Board members and South Bay executive staff. Several areas were identified for consideration. The President requests the Board's input in confirming the accuracy and intent of the goals developed, to include realistic and considerate timelines and target dates to ensure best results and outcomes.

d. JPA 2025 Meeting Schedule (A)

The JPA Board meets once per quarter during the calendar year. JPA Board meeting dates for 2025 are proposed for March 20th June 26th, September 18th, and November 20th, all at 10:00 AM. The President requests the Board's approval of the 2025 JPA Board Meeting Schedule.

V. Discussion/Information Items

a. Financial - FTES Report FY2024-25 (D)

The Consortium provides updates on the organization's financial health/status and meeting FTES goals for member colleges on a regular basis. The FTES Allocations from the colleges for FY 2024-25 are a minimum of 2,465 FTES and a maximum of 2,540 both inclusive of rent. The Consortium's budget is based upon the minimum FTES Allocation amounts. The Consortium has classes scheduled, currently totaling 2,544.70 FTES to date, meeting approximately 100.19% of the maximum allocations.

b. Amendments to Brown Act – Teleconferencing (D)

Existing law imposes prescribed restrictions on remote participation by a member under alternative teleconferencing provisions, including establishing limits on the number of meetings a member may participate in solely by teleconference from a remote location. AB 2302 revised those limits, instead prohibiting such participation for more than a specified number of meetings per year, based on how frequently the legislative body regularly meets.

VI. Announcements

VII. Adjournment

Next meeting scheduled **March 20, 2025**