

GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, March 20, 2025 10:00 am – South Bay Regional Public Safety Training Consortium Coyote Campus Room E-107

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://zoom.us/j/97651572578?pwd=QPBcSQAJRqmz20joFPdmS4qA3IDg1S.1

Meeting ID: 976 5157 2578 Passcode: 792992

Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) Find your local number: <u>https://zoom.us/u/adoFUmWBCU</u>

I. Call to Order

II. Approval of Agenda (A)

III. Consent Agenda a. Approval of November 21, 2024 Board Minutes (A)

IV. Public Comment

V. Action Item(s)

a. Strategic Plan Goals and Timelines (A)

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, and upon confirmation, accept the Strategic Plan.

VI. Discussion/Information Item(s)

- a. Financial Report (D)
- b. FTES Report (D)

The Consortium provides updates on the organization's financial health/status and meeting FTES goals for member colleges on a regular basis.

- VII. Announcements
- VIII. Adjournment

Next meeting scheduled June 26, 2025