



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, September 16, 2021

10:00 am – South Bay Regional Public Safety Training

COY Room D103 and Zoom Meeting: <https://cccconfer.zoom.us/j/95774072692>

Or iPhone one-tap (US Toll): +16699006833,95774072692# or +12532158782,95774072692#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll)

Meeting ID: 957 7407 2692

I. Call to Order

a. Approval of Agenda (A)

II. Approval of Minutes from July 15, 2021 (A)

III. Public Comment

IV. Business

a. 2021-22 Proposed Budget (A)

The Consortium offers the Proposed Budget Report for FY 2021-22.

b. Attendance Accounting (D)

The Consortium historically offered all courses using the positive attendance accounting method. For courses meeting the standards/requirements, courses are being scheduled using daily census and seeks consistency in reporting.

c. 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.

d. COVID-19 Vaccines (D)

The COVID-19 vaccines are receiving full FDA approval and some counties/colleges are adopting mandatory vaccine policies while many Consortium industry partners are not.

V. Announcements

VI. Adjournment

Next meeting scheduled November 18, 2021