



GOVERNING BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Thursday, June 12, 2025

10:00 a.m. – South Bay Regional Public Safety Training

Coyote Valley Campus Room E107 / Zoom Conference

I. Call to Order

Dr. Jon Knolle called the meeting to order at 10:08 a.m.

Present:	Dr. Jon Knolle Ms. Leslie DeRose Mr. Brad Deeds Dr. Pedro Avila Mr. Paul Harvell Mr. Graciano Mendoza Ms. Danni Redding-Lapuz Ms. Wrenna Finche	Monterey Peninsula College Monterey Peninsula College Lake Tahoe Community College Gavilan College Cabrillo College Hartnell College College of San Mateo Ohlone College
Staff	Mr. Kevin Jensen Mr. Edward Flores Mr. Ernie Smedlund Mr. Alan Soroka Mr. Michael Manning	SBRPSTC SBRPSTC SBRPSTC SBRPSTC SBRPSTC
Absent:	Mr. Jeff DeFranco Ms. Marilyn Morikang Dr. Travaris Harris Dr. Raymond Gamba	Lake Tahoe Community College Gavilan College Cabrillo College Ohlone College

II. Approval of Agenda (A)

Motion: Dr. Pedro Avila

2nd: Mr. Paul Harvell

Motion passes unanimously

III. Closed Session

A. Public Employee Performance Evaluation

Position Title of Employee Being Reviewed: JPA President

B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: not known)

No reportable action from Closed Session

IV. Action Item(s)

A. South Bay President Employee Recruitment

Gavilan College HR will facilitate the hiring process for the President position for the Consortium. Search for an Interim President will begin as soon as practical. Interim position will be from August 1st – December 31st, with option to extend if needed.

Dr. Pedro Avila and Mr. Brad Deeds volunteered and were appointed to be the 2025 Interim President ADHOC search committee.

Motion: Mr. Graciano Mendoza 2nd: Mr. Paul Harvell

Motion passes unanimously

V. Adjournment

Meeting adjourned at 12:03 pm

Next meeting scheduled for June 26, 2025