



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, June 26, 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

COLLEGE	BOARD MEMEBERS	ALTERNATES
Monterey Peninsula College	Dr. Jon Knolle (Chair)	Ms. Leslie DeRose
Lake Tahoe Community College	Mr. Jeff DeFranco	Mr. Brad Deeds (Vice Chair)
Cabrillo College	Mr. Paul Harvell	Dr. Travaris Harris
College of San Mateo	Ms. Danni Redding-Lapuz	
Gavilan College	Dr. Pedro Avila	Ms. Marilyn Morikang
Hartnell College	Mr. Graciano Mendoza	
Ohlone College	Ms. Wrenna Finche	Dr. Raymond Gamba

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/94598759998?pwd=AVhZxau8u4Db1PVbnTCSbSaRytiYKS.1>

Meeting ID: 945 9875 9998

Passcode: 705608

Dial by your location

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

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

- I. Call to Order**
- II. Approval of Agenda (A)**
- III. Recess to Closed Session**
 - A. Public Employee Performance Evaluation**
Position Title of Employee Being Reviewed: JPA President
- IV. Reconvene to Open Session**
 - A. Report of Action Taken in Closed Session**
- V. Public Comment**
- VI. Consent Agenda**
 - A. Approval of March 20, 2025 Board Meeting Minutes (A)**

B. Approval of the June 12 Special Board Meeting Minutes (A)

VII. Discussion/Information Item(s)

A. Financial Report (D)

B. Vacant Positions / Staffing Update (D)

C. Update on Strategic Plan Priority Implementation (D)

D. Consortium Policies and Procedures (D)

VIII. Action Item(s)

A. Approval of Preliminary Budget (A)

B. South Bay President Employee Recruitment (A)

IX. Announcements

X. Advanced Planning

A. Review 2025-2026 Meeting Schedule Review (D)

B. Board Members Request Future Meeting Topics (D)

C. Next meeting scheduled September 18, 2025

XI. Adjournment