



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, March 19, 2026
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)	Dean Leslie DeRose
Lake Tahoe Community College	Pres. Jeff DeFranco	Dean Brad Deeds (Vice Chair)
Cabrillo College	Dean Paul Harvell	Dr. Heidi Weber
College of San Mateo	VP. Danni Redding-Lapuz	
Gavilan College	Dr. Pedro Avila	Dean Vins Chacko
Hartnell College	VP. Graciano Mendoza	
Ohlone College	VP. 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

Meeting Link: <https://zoom.us/j/91797882781?pwd=YM5hhZnPTTrVYVJ3Pcal0vUBHrZbPTx.1>

Meeting ID: 917 9788 2781

Passcode: 744138

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 Interim President
- IV. Reconvene to Open Session**
 - A. Report of Action Taken in Closed Session**
- V. Public Comment**

- VI. Consent Agenda**
 - A. Approval of November 20, 2025 Board Meeting Minutes (A)**
 - B. Approval of January 30, 2026 Special Board Meeting Minutes (A)**
 - C. Approval of March 12, 2026 Special Board Meeting Minutes (A)**

- VII. Business Items**
 - A. Approve extension of employment with Lanny Brown to serve as Interim President until June 30, 2026 (A)**
 - B. Review and Approve a Revised Recruitment and Hiring Plan for President/C.E.O. Position (A)**
 - C. Approve Board Sub Committee for the President Search Process (A)**
 - D. Brown Act Compliance—Update and Approve Resolution (A)**
 - E. Finances and Funding:**
 - 1. Fiscal Condition: July 2025 – February 2026 Review (D)**
 - 2. FY25/26 FTES Status (D)**
 - 3. Funding Source for Equipment and Capital (D)**
 - 4. Budget Amendment (A)**
 - F. Compensation and Benefits:**
 - 1. Pay Scale Research Update (D)**
 - G. Approval of New Employee Hire (A)**

- VIII. Announcements**
 - A. Fire Academy Recertification Completed**

- IX. Advanced Planning**
 - A. Board Members Request Future Meeting Topics (D)**
 - B. Next meeting scheduled June 11, 2026**

- X. Adjournment**