



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Thursday, June 11, 2026
10:00 am – South Bay Regional Public Safety Training Consortium
Coyote Campus Room E-108

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/92954050886?pwd=kX5sH4Ss74wvQioa0xyohfekPS2ava.1>

Meeting ID: 929 5405 0886

Passcode: 655404

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/C.E.O.
- IV. Reconvene to Open Session**
 - A. Report of Action Taken in Closed Session**
- V. Public Comment**

- VI. Consent Agenda**
 - A. Approval of March 19, 2026 Board Meeting Minutes (A)**
 - B. Approval of April 02, 2026 Special Board Meeting Minutes (A)**
- VII. Business Items**
 - A. Update on Recruitment and Hiring Plan for President/C.E.O. Position (D)**
 - B. Finances and Funding:**
 - 1. Fiscal Condition: July 2025 – May 2026 Review (D)**
 - 2. FY25/26 FTES Status (D)**
 - 3. Funding Source for Equipment and Capital (D)**—carryover from March 19, 2026 meeting.
 - 4. Presentation of Preliminary Draft Budget for FY26/27 (A)**
 - C. Compensation and Benefits:**
 - 1. Pay Scale Research Update (D)**—carryover from March 19, 2026 meeting.
- VIII. Announcements**
- IX. Advanced Planning**
 - A. Board Members Request Future Meeting Topics (D)**
 - B. Protect July 13 and 14, 2026 for President/CEO Interviews with JPA Board**
 - C. Next regular JPA Board meeting scheduled for September 3, 2026**
- X. Adjournment**