



GOVERNING SPECIAL BOARD MEETING MINUTES

South Bay Regional Public Safety Training Consortium

Friday, January 30, 2026

**2:00 p.m. – South Bay Regional Public Safety Training
Coyote Valley Campus Conference Room A108 / Zoom Conference**

I. Call to Order

Dr. Jon Knolle called the meeting to order at 2:04 p.m.

Present:	Dr. Jon Knolle (Chair)	Monterey Peninsula College
	Ms. Leslie DeRose	Monterey Peninsula College
	Mr. Brad Deeds (Vice-Chair)	Lake Tahoe Community College
	Mr. Paul Harvell	Cabrillo College
	Ms. Heidi Weber	Cabrillo College
	Ms. Wrenna Finche	Ohlone College
Staff	Mr. Lanny Brown	SBRPSTC
	Mr. Edward Flores	SBRPSTC
	Mr. Michael Manning	SBRPSTC
	Mr. Jeff Barton	SBRPSTC
Absent:	Mr. Jeff DeFranco	Lake Tahoe Community College
	Mr. Graciano Mendoza	Hartnell College
	Dr. Raymond Gamba	Ohlone College
	Ms. Danni Redding-Lapuz	College of San Mateo
	Dr. Pedro Avila	Gavilan College
	Mr. Vins Chacko	Gavilan College

II. Approval of Agenda (A)

Motion: Mr. Paul Harvell

2nd: Mr. Brad Deeds

Motion passes unanimously

III. Public Comment

No public comment

IV. Business Item(s)

A. FY25/26 Budget Amendment Request

Mr. Lanny Brown shared with the Board that there is an urgent need to purchase training equipment. For the past five years, since the discontinuation of the \$100 per FTES funding, the Consortium's ability to purchase needed equipment and training aids in support of student success has been greatly diminished. By necessity, they have been taking a "Deferred Maintenance" approach to replacing needed training aids and equipment. It is now getting to the point that such purchases cannot be deferred any longer.

To help with these immediate purchases, the Consortium is requesting approval from the Board to amend the current FY25/26 budget by:

- Increasing Capital line item by \$190,200 (currently at \$118,400)
- Funds would be taken from unencumbered funds balance \$3,489,312

Motion: Ms. Wrenna Finche

2nd: Mr. Brad Deeds

Motion passes unanimously

V. Adjournment

Meeting adjourned at 2:12 p.m.