

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Student Services Room
Thursday, February 21, 2013
Regular Meeting (Open Session) – 4p.m.**

Call to order _____p.m.

Pledge of Allegiance

Roll Call:

_____ Jonas Dino, President
_____ Larry Sweeney, Vice President
_____ Nancy Thomas, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Presentation of MVROP on Building Career Pathways*
- c. Written Communication
 - *“Mission Valley ROP to Offer New Adult Course” MVROP Press Release, February 1, 2013*
 - *“Mission Valley ROP to offer new adult course”, Tri-City Voice, February 12, 2013*
- d. Items from the Board
- e. Public Comment
 - Blue Speaker Card – Items on the agenda
 - Green Speaker Card – Items not on the agenda

Consent Calendar:

- a. **Minutes:**
Approve minutes from the Governing Council meetings on January 17, 2013.
- b. **Business and Finance:**
B&F#1 Approve Purchase Orders over \$5,000
B&F#2 Approve Warrants \$5,000 and above
- c. **Curriculum and Instruction:**
C&I#1 Approve HOSA Fieldtrip, Sacramento

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Board of Education #1

Information/ Presentation/ Action

Review and approve Draft MVROP WASC Mid-Term Report

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____ pm