

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, May 16, 2013**

Member Dino called the meeting to order at 4:09 p.m.

Present:

Jonas Dino, President
Larry Sweeney, Vice President

Approval of Agenda:

Member Sweeney made a motion to approve all items on the May agenda. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the May agenda.

Communication:

a. **Items from Staff:**

Around the Campus

MVROP Superintendent Murchison shared MVROP had just met for a meet and greet earlier in the day with Assembly Member Quirk's staff member. A tour was also given to the representative.

Final plans and preparation are continuing for the MVROP 2013 Student of the Year Ceremony. The event will take place on Wednesday, May 22nd at 7 p.m. in the Grand Ballroom of the Fremont Marriott Silicon Valley Hotel.

b. **Oral Communication**

MVROP Director of Educational Services, Margie Trujillo gave a presentation updating the recent program and event updates to the Governing Council.

c. **Written Communication**

MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:

- *"Union City Police Department is Honored at Mission Valley ROP Governing Council Meeting," MVROP Press Release, April 25, 2013*
- *"Union City P.D. Honored at Mission Valley ROP, "Tri-City Voice Newspaper, April 30, 2013*
- *"Mission Valley ROP Honors UCPD," Union City Patch, May 1, 2013*
- *"MVROP Welcomes the Community to the 10th Annual MVROP/WHS Car Show," MVROP Press Release, May 3, 2013*

Member Thomas arrived at 4:11 p.m.

d. **Items from the Board:**

None

- e. **Public Comment:**
None

Consent Calendar:

Member Thomas made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Budget Modification Plan

MVROP Director of Business Services, Marie dela Cruz, shared Business and Finance Item #1 and shared the current state of CTE funding with the Governing Council.

This is an information only item.

Business and Finance #2

Public Hearing on the 2013-2014 Proposed Use of Tier III Categorical Program Funds

The Public Hearing opened at 4:34 p.m.

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the 2013-2014 Proposed Use of Tier III Categorical Programs.

There was no public comment.

The Public Hearing closed at 4:35 pm.

There was no Board discussion.

Member Thomas made a motion to approve Business and Finance #2, Public Hearing on the 2013-2014 Proposed Use of Tier III Categorical Program Funds. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Public Hearing on the 2013-2014 Proposed Use of Tier III Categorical Program Funds.

Business and Finance #3

Approve 2013-2014 Proposed Use of Tier III Categorical Programs

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the 2013-2014 Proposed Use of Tier III Categorical Programs.

Member Thomas made a motion to approve Business and Finance #3, the 2013-2014 Proposed Use of Tier III Categorical Program Funds. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, the 2013-2014 Proposed Use of Tier III Categorical Program Funds.

Board Requests

None

Adjourn to Closed Session at 4:36 p.m.

Open Session was reconvened at 5:20 p.m.

No formal action was taken.

The meeting was adjourned at 5:20 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk