

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 17, 2016**

Member Dino called the meeting to order at 4:11 pm.

Present:

Larry Sweeney, Vice President
Nancy Thomas, Clerk

Approval of Agenda:

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

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- The CAROCP regional meeting took place at the MVROP Center today. All members, in addition to MVROP, are waiting for the official CTEIG final grant award notification letter. MVROP was approved for the full amount requested.
- MVROP successfully hired two qualified candidates for the open classified positions. MVROP was not satisfied with the level of applicants for ROP Program Coordinator position vacancy. There are plans to conduct interviews in early June for another round of applicants.
- MVROP Administrators have been meeting with the various high school sites regarding enrollment for the following school year. MVROP is experiencing the same level of demand for classes, which is a good indication for a successful school year.

b. Oral Communication:

- MVROP Automotive Technology Instructor Eba Mohammed gave a presentation on the recent student success in the Samsung “Solve for Tomorrow” Contest and the 2016 White House Science Fair.

c. Written Communication:

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

- *“National Samsung STEM Contest Winners to Participate in 2016 White House Science Fair”, MVROP/ NHUSD Joint Press Release, April 11, 2016*
- *“Team Wins Grand Prize in Samsung Contest”, Mercury News, April 11, 2016*
- *“Union City students Win Samsung’s Solve for Tomorrow Contest”, KGO/ ABC Channel 7 News Website, April 11, 2016*
- *“The White House Fact Sheet: At White House Science Fair, President Obama Calls on This Generation of Students to Tackle the Grand Challenges of Our Time”, The White House: Office of the Press Secretary, April 13, 2016*

- “*Silicon Valley Students Shine in White House Science Fair*”, *Mercury News*, April 13, 2016

d. Items from the Board:

Member Thomas shared NHUSD has selected a finalist for the next Superintendent. It will be announced shortly.

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 2-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review MVROP Fiscal Update

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Mission Valley ROP Fiscal Update.

This item is information only.

Member Thomas requested to reschedule the May MVROP Governing Council meeting. Ms. Aldinger will explore alternate dates and coordinate with members to set a new meeting date.

Adjourn to Closed Session: 5:15p.m.

Reconvene to Open Session: 5:25 p.m.

No action was taken.

The meeting was adjourned at 5:25 p.m.

absent
Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk