

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, April 19, 2018**

**Member Thomas called the meeting to order at 4:01 pm.**

Present:

Nancy Thomas, President  
Larry Sweeney, Clerk

**Approval of Agenda:**

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

**Communication:**

**a. Oral Communication:**

MVROP Instructor Mr. Bui gave a presentation to the Governing Council regarding the Construction Technology Program Apprenticeship Development.

**b. Items from Staff:**

Superintendent Hanson shared:

- MVROP will hold its 2018 Student of the Year Ceremony on Tuesday, May 22<sup>nd</sup> in the Grand Ballroom of the Fremont Marriott Silicon Valley Hotel. Five MVROP Student of the Year Scholarships will be presented at the end of the ceremony.
- DVA students from the IHS program were announced as the winners for the regional level of the Directing Change Competition. They will now compete for the state prize.
- Cargill has committed to funding \$20k in response to the recent grant submitted by MVROP. These funds will support teacher training for the Project Lead the Way program pathway.
- MVROP will host the WHS Car Show on Saturday, May 5<sup>th</sup> from 8am to 2:30 p.m.
- MVROP has selected Dr. Dhana Uppula as the 2018 MVROP Teacher of the Year. ACOE will video her classroom and will host its annual ceremony in October of the upcoming school year.

**c. Written Communication:**

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

- *“Occupational Program Leader Honored for Work in Education”, Tri-City Voice, March 20, 2018*
- *“Focus on Advanced Manufacturing”, U.S. News and World Report, March 27, 2018*

- *MVROP 2018 Student of the Year Ceremony Event Announcement, May 22, 2018*

**d. Items from the Board:**

None

**e. Public Comment:**

None

**Consent Calendar:**

*Member Sweeney made a motion to approve all items in the Consent Calendar. Member Thomas 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 Business Services Director, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the item.

*This item is information only.*

**Business and Finance #2**

**Review CTEIG Financial Update**

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the item.

*This item is information only.*

**Board Requests:**

None

**Adjourned to Closed Session at 4:32 p.m.**

**Reconvened to Open Session: 5:11 p.m.**

No action was taken during Closed Session.

**Meeting adjourned: 5:11 p.m.**

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Nancy Thomas, President

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Sharan Kaur, Vice President

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Larry Sweeney, Clerk