

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, December 18, 2014
Regular Meeting (Open Session) – 4p.m.**

Call to order _____ p.m.

Pledge of Allegiance

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

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *MVROP BioMedical Program Presentation*
- c. Written Communication
 - *“How Mission Valley Regional Occupation Program Helps Prepare Tomorrow’s Workforce Today”, The Tri-City Voice, December 9, 2014*
 - *“Mission Valley ROP to Host Swearing-In Ceremony of Senator Wieckowski”, MVROP Press Release, December 9, 2014*
- 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 meeting on November 19, 2014.
- b. **Business and Finance:**
 - B&F#1 Approve Purchase Orders over \$5,000
 - B&F#2 Approve Warrants \$5,000 and above
 - B&F#3 Adopt Resolution #6-1415
Surplus Inventory
- c. **Employment and Personnel:**
 - E&P#1 Approve Report of Classified Personnel Action
 - E&P#2 Approve Report of Certificated Personnel Action

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Business and Finance #2

Information/ Action

Review and Approve Certification of First Interim Financial Report

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/ Action

Approve Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/Action

Review and Approve Spring 2015 MVROP Governing Council Meeting Dates

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____ pm