

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Wednesday, December 14, 2016
Regular Meeting (Open Session) – 3:30p.m.**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Sharan Kaur, President
_____ Larry Sweeney, Vice President
_____ Nancy Thomas, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *NMHS Culinary Arts Program Presentation by MVROP Instructor Chef Skrocke*
- c. Items from the Board
- d. 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 16, 2016.
- 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 Approve Additional CTEIG Project for 2016-17
- d. **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 MVROP Fiscal Update

Business and Finance #2

Information

Review CTEIG Financial Update

Business and Finance #3

Information/ Action

Review and Approve Certification of First Interim Financial Report

Motion: _____

Second: _____

Vote: _____

Board of Education #1

Information/ Action

Review and Approve Spring 2017 MVROP Governing Council Meeting Dates

Motion: _____

Second: _____

Vote: _____

Board Requests

Meeting adjourned: _____ pm