

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Wednesday, December 13, 2017**

**Member Sweeney called the meeting to order at 4 pm.**

Present:

Larry Sweeney, President  
Nancy Thomas, Vice President

**Approval of Agenda:**

*Member Thomas made a motion to approve all items on the December 13, 2017 agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the December 13, 2017 agenda.*

**Communication:**

**a. Items from Staff:**

- Superintendent Hanson shared that staff, CTE programs, and students have been very busy as we near the start of the Winter Break.

**b. Written Communication:**

The following items were recognized:

- “Doug Nahale Honored as 2017 MVROP Teacher of the Year”, MVROP Press Release, November 15, 2017
- “Doug Nahale Honored as 2017 MVROP Teacher of the Year”, Fremont Patch News, November 16, 2017
- MVROP Toy Drive with Santa Event Announcement for December 9, 2017

**c. Public Comment:**

None

**d. Items from the Board:**

None

**Consent Calendar:**

Member Thomas pulled B&F#1 in the Consent Calendar and inquired about the \$31,890 line item for facilities improvements on the MVROP Center Campus. She asked for the Governing Council to have a future discussion regarding expenditures in relation to limiting contract amounts permitted without Governing Council approval. She also requested to discuss reviewing all contracts, and their ratification, before action is taken by MVROP.

*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.*

Member Cheema joined the meeting at 4:05 p.m.

**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 item.

*This item is information only.*

**Business and Finance #2****Review CTEIG Financial Update**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the MVROP CTEIG Financial Update.

*This item is information only.*

**Business and Finance #3****Review and Approve Certification of First Interim Financial Report**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Certification of First Interim Financial Report.

Member Sweeney left the meeting at 4:20 p.m. Member Thomas conducted the remainder of the Governing Council meeting.

*Member Cheema made a motion to approve Business and Finance #3, Review and Approve Certification of First Interim Financial Report. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Review and Approve Certification of First Interim Financial Report.*

**Business and Finance #4****Review and Approve Computer Lab MVROP Center Program Capital Project**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #4 and answered subsequent Board inquiries regarding the Review and Approve Computer Lab MVROP Center Program Capital Project.

*Member Cheema made a motion to approve Business and Finance #3, the Review and Approve Computer Lab MVROP Center Program Capital Project. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, the Review and Approve Computer Lab MVROP Center Program Capital Project.*

**Board of Education #1****Review and Approve 2018 MVROP Governing Council Meeting Dates**

MVROP Superintendent Hanson reviewed Board of Education #1 and answered subsequent Board inquiries regarding the 2018 MVROP Governing Council Meeting Dates. A date change was proposed to move the June 26, 2018 meeting to instead take place on June 28, 2018.

*Member Cheema made a motion to approve Board of Education #1, Review and Approve 2018 MVROP Governing Council Meeting Dates, with the proposed change. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Board of Education #1, Review and Approve 2018 MVROP Governing Council Meeting Dates, with the proposed change.*

**Board Requests:**

Member Cheema asked for ongoing updates on the progress of the James Logan High Culinary Arts classroom plans as they continue to develop. She also shared she will now serve as President of the NHUSD Board of Education, and Sharan Kaur as Clerk.

**The meeting was adjourned at 4:32 p.m.**

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Larry Sweeney, President

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Nancy Thomas, Vice President

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Sharan Kaur, Clerk