

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, January 16, 2014  
Regular Meeting (Open Session): 4 p.m.**

Call to order \_\_\_\_\_ p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Jonas Dino, President  
\_\_\_\_\_ Larry Sweeney, Vice President  
\_\_\_\_\_ Nancy Thomas, Clerk  
\_\_\_\_\_ Other

**Board of Education Item #1**

Election of Officers:

President \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Vice President \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Clerk \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Approval of Agenda:**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Communication:**

- a. Items from the Staff
- b. Written Communication
  - *MVROP Fall 2014 Reflections Newsletter*
  - *“Technical Education is Available Close to Home”, The Tri-City Voice, December 17, 2013, Page 7*
- 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 December 18, 2013.
  
- 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 Salary Schedules for 2013-14
  - B&F#4 Adopt Resolution #09-1314  
Annual Organizational Meeting and Authorized Agents  
Signature Card-Board Members
  
- c. **Employment and Personnel:**
  - E&P#1 Approve Report of Classified Personnel Actions

**End of Consent Calendar:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information**

Review MVROP Budget Modification Plan

**Board Requests**

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Meeting adjourned: \_\_\_\_\_ pm