

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 15, 2018**

Member Thomas called the meeting to order at 4:02 pm.

Present:

Nancy Thomas, President
Sharan Kaur, Vice President
Larry Sweeney, Clerk

Approval of Agenda:

Member Kaur made a motion to approve all items on the March agenda. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items on the March agenda.

Communication:

a. Oral Communication:

MVROP Instructor Mr. Sabangan and his Marketing students gave a presentation to the Governing Council.

b. Items from Staff:

Superintendent Hanson shared:

- MVROP held a CTE Program Showcase at the Center Campus on February 22nd from 6:30 to 8 p.m. Despite being a cold and windy evening, the event was well attended.
- Harris and Associates launched the new CTE Dashboard, complete with JPA data broken down to help educate legislators. Superintendent Hanson proposed a potential presentation once more information was in an accessible format.
- MVROP students from the Robertson, Newark, and Conley Caraballo High School sites have a field trip to the Newark Ohlone Campus scheduled for March 16th. Students can tour the campus, attend some custom lectures, and register with Ohlone.
- MVROP held a ribbon cutting ceremony for the newly completed Spray Paint Booth on the Center Campus. Elected officials, school supporters, and staff were present to celebrate this occasion.

c. Written Communication:

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

- *MVROP Spray Paint Booth Ribbon Cutting Ceremony Event Announcement*
- *California ACTE Fact Sheet, February 2018*
- *Washington Hospital Healthcare System "Currents" Newsletter, Vol. 33 No. 5, March 1, 2018*
- *"MVROP Administrator Honored For Achievement in CTE", MVROP Press Release, March 7, 2018*

- “MVROP Unveils New Automotive Paint Booth at Ribbon Cutting Ceremony”, MVROP Press Release, March 9, 2018

d. Items from the Board:

Member Kaur commended the recent ribbon cutting ceremony for the newly completed MVROP spray booth.

e. Public Comment:

None

Consent Calendar:

Superintendent Hanson pulled E&P #1 from the agenda.

Member Kaur made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 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.

Business and Finance #3

Review and Approve Certification of Second Interim Financial Report

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the item.

Member Thomas suggested MVROP create a financial strategic plan that spans 5-10 years. Further discussion on the matter will take place in future meetings.

Member Kaur made a motion to approve Business and Finance #3, Review and Approve Certification of Second Interim Financial Report. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Certification of Second Interim Financial Report.

Board Requests:

None

Adjourned to Closed Session at 5:08 p.m.

Reconvened to Open Session: 5:41 p.m.

No action was taken during Closed Session.

Meeting adjourned: 5:41 p.m.

Nancy Thomas, President

Sharan Kaur, Vice President

Larry Sweeney, Clerk