

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Wednesday, November 16, 2016**  
**Regular Meeting (Open Session) – 4p.m.**

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

**Pledge of Allegiance**

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

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- b. Oral Communication
  - *Presentation on How Mission Valley ROP Supports JPA Districts with New LCAP Measures*
- 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 October 20, 2016.
- b. **Business and Finance:**  
B&F#1 Approve Purchase Orders over \$5,000  
B&F#2 Approve Warrants \$5,000 and above
- c. **Employment and Personnel:**  
E&P#1 Approve Report of Classified Personnel Action

**End of Consent Calendar:**

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

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information**

Review MVROP Fiscal Update

**Business and Finance #2**

**Information**

Review CTEIG Financial Update

**Board of Education #1**

**Information/ Action**

Approve Variable Term Waiver Requests

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

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

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

**Board Requests**

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**Meeting adjourned: \_\_\_\_\_pm**