

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, November 15, 2017**

Member Thomas called the meeting to order at 4 pm.

Present:

Nancy Thomas, Vice President
Sharan Kaur, Clerk

Approval of Agenda:

Member Thomas made a motion to approve all items on the November 15, 2017 agenda. Member Kaur made a second to approve the motion. Members voted 2-0 to approve all items on the November 15, 2017 agenda.

Communication:

a. Items from Staff:

- MVROP conducted its annual Fall Advisory Meeting on Thursday, November 9 at the ROP Center Campus, from 5-7 p.m. A new structure was implemented for this year's agenda to provide more time for productive break-out sessions. The meeting had over 125 advisors present, when combined with instructors, made a grand total of 160 people total.
- Two grant deadlines are approaching for MVROP. MVROP is working on the CTE narrative portion of the CTEIG Grant due December 1. This follows the Fiscal Report, which was sent earlier in September. Work on the Prop 51 Grant, which focuses on a remodel of the former welding building, is due on November 29. From what MVROP understands, the application is district friendly in how questions and data are presented. We are unclear on how well Mission Valley will score as a JPA.
- Superintendent Hanson and Director of Educational Services Cliff Adams-Hart will be attending the CAROCP Conference in Indio, California following the conclusion of the Governing Council meeting.
- The spray booth is near completion. Currently the equipment is being tested to ensure it functions properly.

b. Oral Communication:

Superintendent Hanson presented MVROP Automotive Technology instructor Doug Nahale with the MVROP 2017 Teacher of the Year Award.

c. Public Comment:

None

d. Items from the Board:

Member Thomas shared she was impressed with the recent MVROP Fall Advisory Meeting and enjoyed observing the Public Services breakout session.

Consent Calendar:

Member Kaur made a motion to approve all items in the Consent Calendar. Member Thomas made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review MVROP Fiscal Update

Superintendent Hanson and 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

**Approve Culinary Arts Conley/
NHUSD Program Capital Project**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Medical MVROP Center Program Capital Project.

Member Kaur made a motion to approve Business and Finance #3, Approve Culinary Arts Conley/NHUSD Program Capital Project. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Approve Culinary Arts Conley/NHUSD Program Capital Project.

Board Requests:

None

The meeting was adjourned at 4:43 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk