

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 17, 2013
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 of the 2013 MVROP Teacher of the Year Award*
 - *Project Lead the Way (PLTW) Program Presentation*
- c. Written Communication
 - *“Pharmacy Program Returns to ROP” MercuryNews.com, October 3, 2013*
 - *“Adult Pharmacy Technology Program Returns to Mission Valley ROP”, The Tri-City Voice, October 8, 2013*
- d. Items from the Board
- e. 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 September 17, 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 Adopt Resolution # 6-1314
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Memorandum of Understanding between
MVROP and California Nursery Company (CalNurco)
- c. **Employment and Personnel:**

End of Consent Calendar:

Motion: _____

Second: _____

Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Board of Education #1

Information

Review Paperless Governing Council Packets

Motion: _____

Second: _____

Vote: _____

Board Requests

Meeting adjourned: _____pm