

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, October 19, 2017**

Member Sweeney called the meeting to order at 4:30 pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice President

Approval of Agenda:

Member Thomas made a motion to approve all items on the October 19, 2017 agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the October 19, 2017 agenda.

Communication:

a. Items from Staff:

- The MVROP Back to School Night Event hosted on the ROP Center Campus on October 12 was well attended and received positive feedback.
- MVROP will conduct its annual Fall Advisory Meeting on Thursday, November 9 at the ROP Center, from 5-7 p.m. A new structure is planned for this year's agenda. Invitations have been sent out to Advisory Members.
- Superintendent Hanson and Director of Business Services Joyce Veasley participated in Prop 51 meetings and follow-up conversations over the last couple of weeks. MVROP has learned the Prop 51 application process will be more of a long-term approach. It is recommended that the selected project be one that MVROP could fund completely on its own and submit the application for reimbursement.
- MVROP has rescheduled its Teacher of the Year presentation to take place in the November Governing Council meeting due to scheduling complications.

b. Written Communication

MVROP PR Administrator shared the following Written Communication items with the Governing Council:

- *Letter Assemblymember Bill Quirk re: Congratulations to MVROP Teacher of the Year Doug Nahale*
- *Letter from Alameda County Office of Education re: 2017-18 Adopted Budget*

c. Oral Communication:

MVROP Director of Business Services, Joyce Veasley, gave a CTEIG Summer Projects Update presentation for the Governing Council.

d. Public Comment:

None

d. Items from the Board:

None

Consent Calendar:

MVROP Director of Business Services, Joyce Veasley and Program Coordinator Peggy Nutz, answered subsequent Board inquiries regarding Business and Finance #2.

Member Thomas made a motion to approve all items in the Consent Calendar. Member Sweeney 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

Superintendent Hanson and 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 Medical MVROP Center 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 Thomas made a motion to approve Business and Finance #3, Approve Medical MVROP Center Program Capital Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Approve Medical MVROP Center Program Capital Project.

Business and Finance #4

Approve Automotive MVROP Center Program Capital Project

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #4 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #4, Approve Automotive MVROP Center Program Capital Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #4, Approve Automotive MVROP Center Program Capital Project.

Business and Finance #5

Approve Business and Professional Development NMHS/NUSD Program Capital Project

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #5 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #5, Approve Business and Professional Development NMHS/NUSD Program Capital Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #5, Approve Business and Professional Development NMHS/NUSD Program Capital Project.

Business and Finance #6

Approve Business and Professional Development Conley/NHUSD Program Capital Project

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #6 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #6, Approve Business and Professional Development Conley/NHUSD Program Capital Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #6, Approve Business and Professional Development Conley/NHUSD Program Capital Project.

Business and Finance #7

Approve Public Safety MVROP Center Program Capital Project

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #7 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #7, Approve Public Safety MVROP Center Program Capital Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #7, Approve Public Safety MVROP Center Program Capital Project.

Business and Finance #8

Approve the Project Proposal for Prop 51 Funds-Conversion of K-3 Building

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #8 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #8, Approve the Project Proposal for Prop 51 Funds-Conversion of K-3 Building. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #8, Approve the Project Proposal for Prop 51 Funds-Conversion of K-3 Building.

Board Requests:

None

The meeting was adjourned at 5:12 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk