

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, October 20, 2016**

Member Dino called the meeting to order at 4:00 pm.

Present:

Jonas Dino, President
Larry Sweeney, Vice President

Approval of Agenda:

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

Communication:

a. Items from Staff:

- Superintendent Hanson shared:
 - The WHS Canopy facilities project is nearly complete. He recently visited the site with Dr. Veasley and are happy with the progress. They are expecting it to be completed within the next week if the weather complies.
 - The MVROP Back to School Night took place on October 13. It was well attended and was successful in connecting to the parents and loved ones of students currently enrolled in MVROP programs at the ROP Center Campus.
 - MVROP received additional CTEIG funding in the amount of \$850,000. The state did not allocate all the funds previously and have redistributed the additional money to those who had grants approved. The application for Year 2 funding is underway and expected to be completed prior to Thanksgiving Break.

b. Oral Communication:

- MVROP Information and Communication Technologies Instructor, Hector Albizo, gave a presentation regarding the ICT program.
- MVROP Superintendent Thomas Hanson presented MVROP Instructor Hector Albizo with the 2016 MVROP Teacher of the Year Award.

c. Written Communication:

MVROP PR Administrator Allison Aldinger shared the following written communication item:

- *Letter from Alameda County Office of Education re: 2016-17 Adopted Budget*

MVROP Director of Business Services, Joyce Veasley shared the following written communication item:

- *NCR Matching Grant Approval*

d. Items from the Board:

Member Sweeney had a conflicting FUSD Board of Education meeting to attend on October 13, the same night as the MVROP Back to School Night event. He heard lots of positive feedback from event attendees and commended the efforts for the event by Miss Aldinger and MVROP staff.

Member Dino shared NASA would be hosting the Bay Area Science Festival on November 5th at AT&T Park. He encouraged any interested to attend.

e. Public Comment:

None

Consent Calendar:

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

Business and Finance #1

Review Budget Modification Plan

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.

Member Dino inquired whether Culinary Arts programs are UC “a-g” approved. MVROP Program Coordinator Jackie Sprague shared they are articulated with Mission College and DVC at the current time. MVROP is also presently reviewing the curriculum of the few Culinary Arts programs within the state that have been UC a-g approved to evaluate any changes MVROP can make to also gain the same course credits.

Board Requests:

Member Sweeney requested for a standing agenda item to be added to the MVROP Governing Council agenda for future meetings. This CTIEG report should show expenditures for current and past months so it is transparent for the public to view.

The meeting was adjourned at 4:25 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

absent

Nancy Thomas, Clerk