

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Auditorium
Wednesday, January 16, 2008**

Call to order _____p.m.

Pledge of Allegiance

Roll Call: _____ Larry Sweeney, President
_____ Jan Crocker, Vice President
_____ Jenn Stringer, Clerk
_____ Alternate Board Members

Board of Education Item #1

Election of Officers:

President _____

M _____ S _____ V _____

Vice President _____

M _____ S _____ V _____

Clerk _____

M _____ S _____ V _____

Communication:

- a. Items from the Board
- b. Items from the Staff
- c. Oral Communication
 - *Presentation by MVROP Culinary Program*
- d. Written Communication
 - *Memo from Vavrinek, Trine, Day & Co. regarding the MVROP Audit*
 - *December 19 article in The Argus... "Checkups and tuneups"*
- 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 Governing Council Meeting on December 19, 2007

- b. **Business and Finance:**
B&F#1 Approve Purchase Orders over \$5,000
B&F#2 Approve Warrants \$5,000 and above

- c. **Curriculum and Instruction:**
C&I#1 Course Approval for Personal Fitness Trainer,
 SHAPE Core and Woodworking Technology

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Meeting adjourned _____ pm