

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, February 18, 2009**

**Call to order \_\_\_\_\_ p.m.**

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Ray Rodriguez, President  
\_\_\_\_\_ Kevin Harper, Vice President  
\_\_\_\_\_ Larry Sweeney, Clerk  
\_\_\_\_\_ Alternate Board Members

**Approval of Agenda:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Communication:**

- a. Items from the Staff
- b. Oral Communication  
*Presentation by Fire Science Instructor Sal Jacquez and EMT Instructor Scott Snyder*
- c. Written Communication
  - *“Practice Makes Perfect” MVROP Press Release, February 3, 2009*
  - *“Fourth Annual Multimedia Fest” MVROP Press Release, February 4, 2009*
- 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 Governing Council Meeting on January 28, 2009
- 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 Number 14-0809  
Decrease to Income General Fund
- d. **Employment and Personnel:**
  - E&P#1 Approve Report of Certificated Personnel Actions

E&P#2 Approve Report of Classified Personnel Actions

**End of Consent Calendar:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

Board comments on Consent Calendar:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Business and Finance #1**

**Information/ Action**

Budget Plan for 2009-2010 School Year

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Business and Finance #2**

**Information/ Action**

Approve Audit Agreement with Vavrinek, Trine & Day Co., LLP to provide audit services for years ending June 30, 2009, 2010, and 2011

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Board of Education #1**

**Information**

Review Mission Valley ROP Enrollment Data

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Board Requests**

Meeting adjourned \_\_\_\_\_ pm