

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, February 18, 2010
Regular Meeting (Open Session) – 5p.m.
Closed Session: Immediately Following Regular Session**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:
_____ Kevin Harper, President
_____ Larry Sweeney, Vice President
_____ Janice Schaefer, Clerk
_____ Alternate Board Members

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
- c. Written Communication
- 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 Meetings on December 17, 2009 and January 21, 2010.
- 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 No.10-0910
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution No.11-0910
Intra-Budget Transfer from Fund Balance/Reserve to
2009-10 Operating Budget for Proposition 1D Career
Technical Education Facilities Program
 - B&F#5 Adopt Resolution No. 12-0910
Increase to Income
Revenue Limit

- B&F#6 Adopt Resolution No. 13-0910
Decrease to Income
Lottery- Restricted Prop 20 and Unrestricted
- B&F#7 Approve Construction Management Firm for Facilities
Projects
- B&F#8 Approve DSA Inspection Services for Facilities Projects
- B&F#9 Approve Bid Award for New Construction and
Modernization Projects
Bid No. PP-218-01-21-10
Proposition 1D Career Technical Education Facilities
Program

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Board Requests

Adjourn to Closed Session: _____ p.m.

Agenda _Closed Session

The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Discussion - Budgetary Process*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm