

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, April 23, 2008**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:

_____ Ray Rodriguez, President
_____ Jenn Stringer, Vice President
_____ Larry Sweeney, 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 Meeting on March 19, 2008

- 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 10-0708
 - B&F#4 Adopt Resolution Number 11-0708
 - B&F#5 Adopt Resolution Number 12-0708

- c. **Curriculum and Instruction:**
 - C&I#1 Course Approval for Virtual Enterprise
 - C&I#2 Course Approval for Small Engine Repair
 - C&I#3 DECA Fieldtrip in Atlanta, Georgia

- c. **Employment and Personnel:**
E&P#1 Approve Report of Classified Personnel Actions

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information/ Action

Approve Architect Firms for Facilities Projects

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/ Action

Approve Funding Application- Career Technical Education Facilities Program
Grant (Round Two)

Motion: _____
Second: _____
Vote: _____

Meeting adjourned _____ pm