

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, April 22, 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 EKG Instructor Dr. Dhana Uppula
- c. Written Communication
 - *"Where career goals are taking shape" Argus Article, March 15, 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 March 18, 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 17-0809
Increase to Income
Carl Perkins Vocational Education Grant, Section 132
- c. **Curriculum and Instruction:**
 - C&I#1 Fashion Merchandising & Interior Design Fieldtrip,
Los Angeles, California

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

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Board of Education #1

Information/ Action

Approve CTE Plan

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned _____ pm