

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, December 19, 2007, 3:30 p.m.**

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

**Pledge of Allegiance**

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

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Board
- b. Items from the Staff
- c. Oral Communication  
*Presentation by Forensic Science Instructor Gordon Sanford*
- d. Written Communication  
*Article in December 5, issue of Tri City Voice  
"Get a Clue"*  
*Article in December 10, issue of The Argus  
"An elite list"*
- 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  
November 28, 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 Digital Sound Design

d. **Employment Personnel:**  
EP#1 Approve certificated personnel actions

**End of Consent Calendar:**

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

Board comments on Consent Calendar:

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**Business & Finance #1**

**Information/Action**

Accept a Positive Certification that Mission Valley ROP will be able to meet its financial obligations for the current fiscal year and subsequent two years.

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

**Business & Finance #2**

**Information/Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co. for Fiscal Year 2006/2007.

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

**Board of Education #1**

**Information/Action**

Approve dates for January through June 2008 Governing Council meetings.

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

**Board of Education #2**

**Information/Action**

Review and Approve 2<sup>nd</sup> reading of BP 4162 Vacation Policy

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

**Board Requests:**

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**Meeting Adjourned: \_\_\_\_\_ p.m.**