

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, December 17, 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
  - Presentation of National Electrical Contractors Association 2008 Project Excellence Award
- c. Written Communication
  - *Letter from Alameda County Office of Education, November 10, 2008*
  - *“Sleuthing Lessons” Argus Article, November 14, 2008*
  - *“Real-Life CSI Lesson” Fremont Bulletin Article, November 22, 2008*
- 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 November 12, 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 7-0809
- d. **Employment and Personnel:**  
E&P#1 Approve Report of Classified Personnel Actions  
E&P#2 Approve Report of Certificated Personnel Actions

**End of Consent Calendar:**

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

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information/ Action**

Certification of First Interim Financial Report

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

**Board of Education #1**

**Information/ Action**

Approve Meeting Dates for Remainder of the Year

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

**Meeting adjourned \_\_\_\_\_pm**