

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, May 19, 2011**

Member Sweeney called the meeting to order at 5:10pm.

Present:

Larry Sweeney, President
Janice Schaefer, Vice President
Jonas Dino, Clerk
Sarabjit Cheema, Alternate

Approval of Agenda:

Member Schaefer made a motion to approve all items on the May agenda. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items on the May agenda.

Communication:

a. **Items from Staff:**

Prop 1D Construction Update

According to Superintendent Brown, the Enviroplex modular buildings will be delivered on Sunday, May 22nd and Monday, May 23rd in a total of eight separate sections. Site work for this phase of construction is still on schedule for a completion date of June 30, 2011.

2011 MVROP Student of the Year Ceremony

MVROP PR Administrator, Allison Aldinger, shared background and event details for the upcoming 2011 MVROP Student of the Year Ceremony taking place on Tuesday, May 24, 2011 at the Fremont Marriott Silicon Valley at 7pm.

2011 MVROP Crime Scene Competition

MVROP PR Administrator, Allison Aldinger, shared background and event details for the upcoming 2011 MVROP Crime Scene Competition scheduled to take place on Tuesday, May 31st on the MVROP Main Center Campus from 8am to 1pm.

MVROP Green Day

MVROP Program Manager, Jim Omlid, shared about the recently held event on May 5, 2011. Several MVROP programs at the main center site educated visiting students from Walters Jr. High and Kennedy High on how their programs celebrate the green approach to education.

2011 MVROP/WHS Annual Car Show

MVROP PR Administrator, Allison Aldinger, updated Board Members about the recent success of the 2011 MVROP/ WHS Annual Car Show that took place on Saturday, May 7, 2011.

b. **Oral Communication**

None

- c. **Written Communication:**
Allison Aldinger, MVROP PR Administrator, shared the following written communication items with the Board:
- “MVROP Welcomes the Community to the 8th Annual MVROP/ WHS Car Show” MVROP Press Release, May 5, 2011
 - “MVROP Instructor Stan Hearne Named the 2011 CITEAF Teacher of the Year” MVROP Press Release, May 5, 2011
- d. **Items from the Board:**
None.
- e. **Public Comment:**
None

Consent Calendar:

MVROP Staff answered subsequent Board inquiries regarding items within the Consent Calendar.

Member Schaefer made a motion to approve all items in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review Budget Modification Plan

Superintendent Brown and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the California State Budget.

This item is information only.

No Closed Session was held.

The meeting was adjourned at 5:31pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk