

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Monday, November 15, 2010**

Member Harper called the meeting to order at 5:20pm.

Present:

Kevin Harper, President
Nancy Thomas, Alternate

Approval of Agenda:

Member Harper made a motion to approve all items on the November agenda. Member Thomas made a second to approve the motion. Members voted 2-0 to approve all items on the November agenda.

Communication:

- a. **Items from Staff:**
None
- b. **Oral Communication**
None
- c. **Written Communication:**
Allison Aldinger, PR Administrator, reviewed the following Written Communication items with the Board:
 - *“MVROP to Hold Annual Open House” MVROP Press Release, October 28, 2010*
 - *“eWaste Collection Fundraiser to be Held by MVROP SkillsUSA Forensics Chapter” MVROP Press Release, October 29, 2010*
- 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 arrived at 5:30pm.

Board Comments on Consent Calendar: Member Harper requested that any future Employment and Personnel Items have an extra column added specifying whether the action was an addition or removal of staff.

Member Harper made a motion to approve all items in the Consent Calendar, excluding the September 2010 Minutes. Member Schaefer made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar, excluding the September 2010 Minutes.

Business and Finance #1

Review Budget Modification Plan

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

This item is information only.

Board Requests:

Member Harper requested that a Closed Session be added to the agenda for the December Governing Council meeting.

Closed Session

No Closed Session was held.

The meeting was adjourned at 5:39pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk

Nancy Thomas, Alternate