

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 17, 2011**

Member Sweeney called the meeting to order at 5pm.

Present:

Larry Sweeney, President
Jonas Dino, Clerk
Janice Schaefer, Vice President

Approval of Agenda:

Member Sweeney requested to have all business items to the beginning of the meeting agenda.

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

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 Governor's Budget.

This item is information only.

Business and Finance #2

Approve Certification of Second Interim Financial Report

Marie dela Cruz, MVROP Business Services Director, reviewed Board of Education Item #1 and answered subsequent Board inquiries regarding the Certification of Second Interim Report.

Member Dino made a motion to approve the Certification of Second Interim Report. Member Schaefer made a second to approve the motion. Members voted 3-0 to approve the Certification of Second Interim Report.

Communication:

a. **Items from Staff:**

Recognizing Bill McMillan

Superintendent Brown read a recent article about the passing of former MVROP Governing Council Member Bill McMillan and his many years of service to the local community.

Prop ID Construction Update

The construction for (Project 3/ Building 4) has commenced. The contractor for this phase of construction is BCI Builders. Enviroplex will provide the modular building. Construction for this project is expected to be completed by June 30, 2011.

CITEAF Teacher of the Year

MVROP Construction Technology Instructor, Stan Hearne, has been selected as the California Industrial and Technology Education Foundation's 2011 Teacher of the Year. This recognition is awarded to only one teacher in California, ranging from K-12 through post secondary education.

b. **Oral Communication**

A presentation was given by MVROP Game Design/ Interactive Media Arts Instructor, Dan Chase, regarding the new MVROP Game Design course that will be piloted in the 2011-2012 school year on the MVROP Main Center Campus.

Member Schaefer departed at 4:45pm.

c. **Written Communication:**

Superintendent Brown and Allison Aldinger, MVROP PR Administrator, shared the following written communication items with the Board:

- *Letter from CITEA re: The 2011 CITEA Teacher of the Year Award, February 24, 2011*

d. **Items from the Board:**

Member Dino announced that NASA would be holding an Education Day event at AMES in the coming weeks and would be forwarding on the event information to those interested.

A moment of silence was held in honor of Bill McMillan's memory.

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.

The meeting was adjourned at 5:51pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk