

**Special Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Monday, March 7, 2011**

Member Sweeney called the meeting to order at 4:32pm.

Present:

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

Approval of Agenda:

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

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.

Board of Education #1

**Superintendent Search Firm Process
with Leadership Associates**

Superintendent Brown shared with the Board the current status of the agenda item and answered subsequent Board inquiries. Rich Thome and Larry Aceves, consultants from Leadership Associates, gave background on the superintendent search process, the timeline, Board protocols, and sought input from Superintendent Brown, staff and the Board in regards to the Superintendent position profile.

This is an information item only.

Adjourn to Closed Session at 5:56pm.

No action was taken during closed session.

Open Session was reconvened at 6:05pm.

The meeting was adjourned at 6:05pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk