Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Wednesday, December 13, 2017
Regular Meeting (Open Session) – 4 p.m.

Call to order _____p.m.

Pledge of Allegiance

Roll Call: _____ Larry Sweeney, Vice President
_____ Nancy Thomas, Vice President
_____ Sharan Kaur, Clerk
_____ Other

<u>**Approval of Agenda:**</u>
Motion: _____
Second: _____
Vote: _____

<u>**Communication:**</u>
a. Items from the Staff
b. Written Communication
- *"Doug Nahale Honored as 2017 MVROP Teacher of the Year", MVROP Press Release, November 15, 2017*
- *"Doug Nahale Honored as 2017 MVROP Teacher of the Year", Fremont Patch News, November 16, 2017*
- *MVROP Toy Drive with Santa Event Announcement for December 9, 2017*
c. Items from the Board
d. Public Comment
- Blue Speaker Card – Items on the agenda
- Green Speaker Card – Items <u>not</u> on the agenda

<u>**Consent Calendar:**</u>

a. **Minutes:**
Approve minutes from the Governing Council meeting on November 15, 2017.

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 2-1718
Accept Donations to Mission Valley ROP

<u>**End of Consent Calendar:**</u>

Motion: _____
Second: _____

Vote: _____

Board comments on Consent Calendar:

_____
_____

Business and Finance #1   **Information**

   Review MVROP Fiscal Update

Business and Finance #2   **Information**

   Review CTEIG Financial Update

Business and Finance #3   **Information/ Action**

   Review and Approve Certification of First Interim Financial Report

   Motion: _____
   Second: _____
   Vote: _____

Business and Finance #4   **Information/Action**

   Review and Approve Computer Lab MVROP Center Program Capital Project

   Motion: _____
   Second: _____
   Vote: _____

Board of Education #1   **Information/ Action**

   Review and Approve 2018 MVROP Governing Council Meeting Dates

   Motion: _____
   Second: _____
   Vote: _____

<u>Board Requests</u>

_____
_____

Meeting adjourned: _____pm