



**Tri-Valley Regional
Occupational Center/Program**

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**Minutes of the Special Meeting of the
TVROCP JOINT POWERS GOVERNING BOARD**

December 21, 2011 – 9:00 a.m.

Pleasanton USD District Office, 4665 Bernal Ave, Pleasanton

1. OPENING

1.1 Call to Order

Board Acting Chairperson Amy Miller called to order the special meeting of the TVROP Joint Powers Governing Board on December 21, 2011, 9:25 a.m., in the Pleasanton USD District Office.

1.2 Roll Call

Board Members Present

Amy Miller, Acting Chairperson
Jamie Hintzke, Member
Bill Dunlop, Member

Others in Attendance

Jorja Ivie (Recorder)

(Neil Davies was ill and unable to attend.)

2. PUBLIC COMMENT on closed session agenda item—*None*

3. ADJOURN TO CLOSED SESSION (*Government Code §54957*)

The Board immediately adjourned to closed session where it met regarding one agenda item:

3.1 Public Employee Appointment

Title: Special Advisor, Human Resources and Board Relations

4. RECONVENE IN OPEN SESSION/ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

Chairperson Amy Miller reconvened the Board in open session at approximately 11:11 a.m. and stated that, while no reportable action had been taken in closed session, the Board did agree to pursue an Employment Contract with one candidate for the position of Special Advisor, Human Resources and Board Relations. She announced that the Board will hold another special meeting, tentatively scheduled for the evening of January 9 [**since then confirmed for January 9, 5:30 p.m. closed session/6:00 p.m. open session**] to ratify/approve the Employment Contract and to introduce the Special Advisor.

5. ~~APPOINTMENT OF SPECIAL ADVISOR, HUMAN RESOURCES AND BOARD RELATIONS~~—*Pulled from agenda—not needed at this time*

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:15 a.m.

*Approved and entered into the proceedings of the Board
this 25th day of January, 2012.*

Original Signed

Board Chairperson