



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

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**AGENDA FOR THE SPECIAL MEETING OF THE  
TRI-VALLEY ROP JOINT POWERS GOVERNING BOARD**

**Monday, January 9, 2012**

**6:00 p.m. (5:30 p.m. closed session)**

**TVROP District Office Board Room**

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**1. OPENING – 5:30 p.m.**

**1.1 Call to Order**

**1.2 Roll Call**

*Amy Miller, Acting Chairperson*  
*Jamie Hintzke, Member*  
*Neil Davies, Member*  
*Bill Dunlop, Member*

**2. PUBLIC COMMENT** on closed session agenda item

**3. ADJOURN TO CLOSED SESSION**

**3.1 Public Employee Appointment** (*Government Code §54957*)  
Title: Special Advisor, Human Resources and Board Relations

**4. RECONVENE IN OPEN SESSION – 6:00 p.m.**

**5. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**6. RATIFICATION OF EMPLOYMENT CONTRACT FOR THE POSITION OF SPECIAL ADVISOR, HUMAN RESOURCES AND BOARD RELATIONS**

**Recommendation:** *Ratify* and *approve* the Employment Contract between the Tri-Valley ROP Joint Powers Governing Board and \_\_\_\_\_ for the position of Special Advisor, Human Resources and Board Relations, effective January 10, 2012.

**7. ADJOURNMENT**

AM:lc/posted 1/5/12

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