

BOARD OF TRUSTEES

Thursday
October 22, 2015
9:00 a.m. Open Session

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- | | |
|-------------------------------|-------|
| Tammie Bullard, President | _____ |
| Lauren Brooks, Vice President | _____ |
| Martha Fluor, Clerk | _____ |
| Susan Henry, Member | _____ |
| Suzie Swartz, Member | _____ |

Coastline ROP:

Carol Hume, Superintendent	_____
Lynn Simmons, Chief Business Official	_____
Lisa Snowden, Director of Curriculum, Instruction and Accountability	_____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 5. SUPERINTENDENT’S REPORT – Carol Hume**
- 6. INSTRUCTIONAL/STUDENT SERVICES UPDATE – Lisa Snowden**
- 7. BUSINESS SERVICES UPDATE – Lynn Simmons**

DISCUSSION/ACTION ITEMS

- 8. Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

9. **California Association of Regional Occupational Centers and Programs (CAROCP) Membership**– Recommend the Board approve the institutional membership as presented. **Discussion/Action**
- Motion by _____ Seconded by _____ Vote _____
10. **Coast Adult Education Consortium District Representation**– Recommend the Board approve the District Representative as submitted. **Discussion/Action**
- Motion by _____ Seconded by _____ Vote _____
11. **Conflict of Interest Code** – Recommend the Board approve the Code Amendments as submitted. **Discussion/Action**
- Motion by _____ Seconded by _____ Vote _____
12. **Board Stipend Increase** – Recommend the Board approve an increase in stipend for each Coastline ROP Board of Trustees member effective July 1, 2015. **Discussion/Action**
- Motion by _____ Seconded by _____ Vote _____

RESOLUTION CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Resolution Consent Calendar.

13. **Resolution** – Recommend the Board approve a Resolution to Budget Revenue. **Discussion/Action**
14. **Resolution** - Recommend the Board approve a Resolution to Transfer Funds. **Discussion/Action**
15. **Resolution** - Recommend the Board approve a Resolution to Certify HCD Relocatable Building Not in Use. **Discussion/Action**

Motion by _____
 Seconded by _____

Votes:

Mrs. Bullard _____
 Mrs. Brooks _____
 Mrs. Fluor _____
 Mrs. Henry _____
 Mrs. Swartz _____

CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

16. Minutes from the August 20, 2015 Board of Trustees meeting
17. Minutes from the September 17, 2015 Board of Trustees meeting
18. Ratification of Purchase Order Report ending September 30, 2015
19. Ratification of Check Report ending September 30, 2015
20. Travel and Conference Report
21. Agreement with American Fidelity as the Section 125 flexible benefit plan service provider for the plan year beginning July 1, 2015, ending June 30, 2016
22. Ratification of agreement with Williams Scotsman Inc. to transport and dispose of relocatable classroom unit from the ROP's main site in the amount of \$7,714.29
23. New internship sites
24. Personnel Register #3-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
25. Gift Register

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: November 19, 2015

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)