

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, May 17, 2018

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, May 17, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Consent Calendar:

- Minutes from the April 19, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2018
- Ratification of Check Report ending April 30, 2018
- Travel and Conference Report
- Personnel Register #9-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register 2018-2019
- Gift Register
- Inventory Deletion Report
- New Internship Site
- Career Technical Education Incentive Grant award in the amount of \$632,303
- Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2018
- Independent Contractor Agreement with Lynne Porter, July 1, 2018 through June 30, 2019, not to exceed \$10,000

Additional items approved:

- 2018-19 Interagency Agreements for District Services
- 2017-18 Interagency Agreements for ROP Services

Additional items discussed:

- Quarterly Report of Investment Performance

The next regular meeting of the Board of Trustees is scheduled for **Friday, June 15, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.