

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, March 16, 2017

No. 2

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, March 16, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on the Construction Technology/Pre-Apprenticeship Program at Estancia, was made by Stacy Robison, program director for Coastline's Pre-Apprenticeship Grant, and featured instructor Michael Rafferty along with his students, Aldo Castillo from Estancia High School and Logan Johnson from Newport Harbor High School.

The chief business official, Lynn Simmons, presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 8/2016-2017 to Budget Adjustment
- Resolution # 9/2016-2017 for Budget Transfer

Consent Calendar:

- Minutes from the February 16, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 28, 2017
- Ratification of Check Report ending February 28, 2017
- Travel and Conference Report
- Personnel Register #6-16-17 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip request for Art of TV & Video Production students from Trabuco Hills High School to attend the Student Television Network Convention in Anaheim, March 28-31, 2017
- Agreement for emergency services with Resilient Communications
- Agreement for services with Corodata Records Management for record storage

Additional items approved:

- Second Interim Budget

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 20, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.