

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, May 11, 2017

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, May 11, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Trabuco Hills High School digital media arts instructor Tracy Fanelli, and three of her students, Austin Dove, Ammon Harps and Laela Bitting, presented on their experience with the program.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 12/2016-2017 to Budget Transfer

Consent Calendar:

- Minutes from the April 20, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2017
- Ratification of Check Report ending April 30, 2017
- Personnel Register #8-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register 2017-2018
- Gift Register
- Inventory Deletion Report
- New Internship Sites
- Independent Contractor Agreement with Lynne Porter, July 1, 2017 through June 30, 2018, not to exceed \$10,000
- Travel and Conference Report
- Service agreement with Wheeler Pest Services in the amount of \$1,275

Additional items approved:

- Coastline ROP Board Protocols
- 2016-17 Interagency Agreements for ROP Services

Additional item discussed:

- Quarterly Report of Investment Performance

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 15, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.