

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, December 10, 2020

No. 11

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, December 10, 2020, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #3 / Budget Adjustment
- Resolution #4 / Budget Transfer
- Resolution #5 / Honoring Board of Trustee Martha Fluor
- Resolution #6 / Honoring Board of Trustee Tammie Bullard

Consent Calendar:

- Minutes from the October 15, 2020 Board of Trustees meeting
- Minutes from the October 26, 2020 Special Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2020
- Ratification of Purchase Order Report ending November 30, 2020
- Ratification of Check Report ending October 31, 2020
- Ratification of Check Report ending November 30, 2020
- Section 125 Flexible Benefit Plan Adoption Agreement effective January 1, 2021 to December 31, 2021
- Costa Mesa Chamber of Commerce membership in the amount of \$375
- Huntington Beach Chamber of Commerce membership in the amount of \$350
- Mission Viejo Chamber of Commerce membership in the amount of \$165
- Tustin Chamber of Commerce membership in the amount of \$112.50
- New Internship Sites
- Inventory deletion report
- Personnel Register #319-20 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of Travel and Conference Report

Additional items approved:

- First Interim Budget Certification
- Reaffirmation of Minimum Level of Reserves

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, December 16, 2020**, at 9:00 a.m.