

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, September 12, 2019

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 12, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #1/2019-2020 Budget Adjustment: Beginning Fund Balance
- Resolution #2/2019-2020 Budget Adjustment: Budget Revenue

Consent Calendar:

- Minutes from the August 15, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending August 31, 2019
- Ratification of Check Report ending August 31, 2019
- Memorandum of Understanding between Coastline ROP and Irvine Unified School District
- Agreement for Services with Merchants Building Maintenance, LLC
- Gift Register
- Travel and Conference Report
- Personnel Register #2 – 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2019-20

Additional items approved:

- Change Board of Trustees meeting from Thursday, October 17, 2019 to Wednesday, October 16, 2019.
- 2018-19 Unaudited Actuals Report
- Actuarial Study of Retiree Health Liabilities
- 2019-20 Interagency Agreements for District Services
- 2019-20 Interagency Agreements for ROP Services
- New Course Approval for Introduction to Media Arts and Photography, Intermediate Media Arts and Photography, and Advanced Media Arts Portfolio
- 2019-20 Priorities
- Restructuring of Facility Maintenance Worker Position

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, October 16, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.