

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, April 20, 2017

No. 3

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 20, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Estancia High School medical academy instructor Hayato Yuuki, along with his students, Taylor Stedman and Alex Jimenez, shared about their experience at the Cal-HOSA (Health Occupations Students of America) competition in Sacramento last month.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 10/2016-2017 to Budget Transfer
- Resolution # 11/2016-2017 to Support CTE JPA Coalition

Consent Calendar:

- Minutes from the March 16, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2017
- Ratification of Check Report ending March 31, 2017
- Travel and Conference Report
- Personnel Register #7-16-17 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- New Internship Sites
- CTE TEACH CEO (Career Express Online) Memo of Understanding with Colton-Redlands Yucaipa Regional Occupational Program Addendum
- CTE TEACH Memo of Understanding with Colton-Redlands Yucaipa Regional Occupational Program Addendum

Additional items approved:

- Current board package distribution
- Annual organizational meetings and bylaws revision

Discussed the following:

- Coastline ROP Board Protocols

The next regular meeting of the Board of Trustees is scheduled for **Thursday, May 11, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.