

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM
SPECIAL BOARD MEETING
Minutes
July 25, 2022**

The Board of Trustees of Coastline Regional Occupational Program met in special session on July 25, 2022, in the boardroom at 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 10:04 a.m. by Lynn Davis, President.

Present Members

Lynn Davis
Michelle Barto
Suzie Swartz
Diana Carey
Lauren Brooks

Other

Brian Dozer
Debbie Ludwig

**ADOPTION OF
AGENDA**

It was moved by Member Barto, seconded by Member Brooks, to adopt the agenda as presented. Motion carried 5-0.

CLOSED SESSION

The Board met in closed session from to discuss the Superintendent's evaluation. There was no action taken. The Board reconvened in open session at 11:22 a.m.

**AB 361 – BROWN
ACT AMENDMENT**

There was no action taken.

ADJOURNMENT

It was moved by Member Swartz, seconded by Member Brooks, to adjourn the meeting. Motion carried 5-0.

The meeting was adjourned at 11:25 a.m.

Clerk/Secretary