

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, March 10, 2016

No. 2

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on March 10, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on work-based learning, was made by Traci Eggert, education and partnership development specialist.

Chief business official Lynn Simmons presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 9/2015-2016 for Authorization of Signatures for Business Functions
- Resolution # 11/2015-2016 for Budget Transfer

Consent Calendar:

- Minutes from the February 11, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 29, 2016
- Ratification of Check Report ending February 29, 2016
- Travel and Conference Report
- Personnel Register #6-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip request for Estancia Medical Academy students from Estancia High School to attend the California HOSA 2016 State Leadership Conference in Anaheim, April 7-10, 2016
- New internship sites
- License agreement for CrisisGo Mobile Application in the amount of \$2,400

Additional items approved:

- Second Interim Budget
- 2015-16 Interagency Agreement for ROP Services

The next regular meeting of the Board of Trustees is scheduled for **April 14, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.