

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 8

Thursday, October 12, 2017

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, October 12, 2017 in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Patrick Sullivan, Instructor of the Automotive Pre-apprenticeship Internship class at Laguna Hills High School, shared a presentation on the program. Former student Matt Feist spoke about his experience in the class and the impact it continues to have on him.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #3/2017-2018 Budget Adjustment to budget CTE Incentive Grant Funds

Consent Calendar:

- Minutes from the September 30, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending September 30, 2017
- Ratification of Check Report ending September 30, 2017
- Personnel Register #3-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Internship Sites
- Inventory Deletion Report
- Travel and Conference Report

Additional items approved:

- Cancellation of the November 9, 2017 Board of Trustees Meeting
- New course outline for AP Computer Science Principles, Engineering Design, Athletic Training and Sports Medicine (CMHS), and CTE Medical Pathways
- Rare Branding Contract
- Core Quick Contract

The next regular meeting of the Board of Trustees is scheduled for **Thursday, December 14, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.