

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, April 19, 2018

No. 3

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 19, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Education and Partnership Development Specialist Alita Salazar presented information on Coastline ROP's internship programs. Ms. Salazar introduced Julie Nguyen, a Laguna Hills High School graduate, who shared her own Coastline ROP internship experience as a former CNA student.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 11/2017-2018 to Budget Adjustment
- Resolution # 12/2017-2018 for Budget Transfer

Consent Calendar:

- Minutes from the March 15, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2018
- Ratification of Check Report ending March 31, 2018
- Travel and Conference Report
- Personnel Register #8-17-18 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory Deletion Report
- Memorandum of Understanding Designated Subjects Adult and Career Technical Education Credentials Program with the San Diego County Superintendent of Schools
- Field trip requests for Estancia Medical Academy students from Estancia High School to attend the California HOSA 2018 State Leadership Conference in Anaheim, April 5-8, 2018
- Field trip request for Baking and Pastry Fundamental students and Culinary Arts students from Newport Harbor High School to attend the FCCLA State Meeting and Competition in Fresno, April 28 - May 1, 2018
- Contract renewal with VSP for the period of July 1, 2018 – June 30, 2019
- Internship Sites

The next regular meeting of the Board of Trustees is scheduled for **Thursday, May 17, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.