

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, September 13, 2018

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 13, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #1/2018-2019 Budget Adjustment: Beginning fund balance
- Resolution #2/2018-2019 Budget Adjustment: STRS on-behalf contribution

Consent Calendar:

- Minutes from the August 16, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending August 31, 2018
- Ratification of Check Report ending August 31, 2018
- Personnel Register #2-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2018-19
- New Internship Site
- CAROCP 2018-2019 Institutional Membership in the amount of \$4,000
- Agreement for services with Vital Link from August 1, 2018 through June 30, 2019 in the amount of \$18,000
- Ratification of CTE Teach Grant Memorandum of Understanding
- Vital Link CTEoc 2018-19 contract renewal in the amount of \$5,000
- Travel and Conference Report

Additional items approved:

- 2017-2018 Unaudited Actuals Report
- Actuarial Study of Retiree Health Liabilities
- 2018-19 Interagency Agreements for District Services
- 2018-19 Interagency Agreements for ROP Services with Huntington Beach UHSD and Irvine USD
- New Course Outlines for Architectural Design I, Exploring Computer Science, Foods and Study of TV and Film Making
- Coastline ROP 2018-2019 Priorities

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 18, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.