



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, April 15, 2021

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 15, 2021, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution No. 9/2020-2021: Appoint the Director of Business Services as the plan administrator of the Coastline ROP section 115 trust.

Consent Calendar:

- Minutes from the March 11, 2021 Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2021
- Ratification of Check Report ending March 31, 2021
- Ratification of CTE TEACH Site Memorandum of Understanding between the Colton-Redlands-Yucaipa Regional Occupational Program and Coastline ROP
- Eaglesoft software purchase and license agreement
- Internship Sites
- Inventory Deletion Report
- Personnel register #6 - 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of Travel Conference Report

Additional item approved:

- Funding of Other Post-Employment Benefits (OPEB)

The next regular meeting of the Board of Trustees is scheduled for **Thursday, May 20, 2021** at 9:00 a.m.

