

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, February 17, 2022, at the Coastline Regional Occupational Program.

Brian Ruff of Eide Bailly, LLP presented the Auditor's Report to the Board
The Director of Business Services, Sesar Morfin, discussed the Quarterly Report of Investment Performance

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #5/2021-22: Authorization of Signatures: Business Functions
- Resolution #6/2021-22: Authorization of Signatures: Bank Accounts
- Resolution #7/2021-22: Authorization of Signatures on Electronically Printed Checks

Consent Calendar:

- Minutes from January 28, 2022, Board of Trustees meeting
- Ratification of purchase order report ending January 31, 2022
- Ratification of check report ending January 31, 2022
- Orange County Business Council annual membership for \$5000
- Retainer agreement between Coastline ROP and the law offices of Atkinson, Andelson, Loya, Ruud & Romo, to provide legal services effective February 1, 2022
- BenefitBridge service agreement between Coastline ROP and Keenan & Associates in the amount of \$6000
- ACSA membership dues for Brian Dozer effective February 1, 2022 – June 30, 2022, for \$635.40
- Field trip request for Estancia Medical Academy students from Estancia High School to attend the annual Cal-HOSA student leadership conference in Long Beach, CA March 24 – 27, 2022
- Ratification/Approval of travel and conference report

Additional items approved:

- The Thursday, July 21, 2022, Board of Trustees meeting has been changed to Wednesday, July 20, 2022. The Thursday, September 8, 2022 meeting has been changed to Tuesday, September 13, 2022.
- Auditor's Report
- Textbook Approval
- 2021-22 Revised Schedule of Classes
- Reaffirmed the Mission Statement

The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 9, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.