

Vol. 51

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, March 14, 2024

No. 3

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, March 14, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Tim Perez gave a presentation on Coastline ROP's K16 Collaborative Grant course Supply Chain Management.

The Board approved the following items:

Consent Calendar:

- Minutes from the February 22, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending February 29, 2024
- Ratification of check report ending February 29, 2024
- Updated funds for Interim CBO
- Personnel Register #7 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel conference report

Additional items approved:

- Supply Chain Management II Course
- New Internship Sites
- Field Trip Request – Portola High School
- A special meeting was added to the Board calendar for Friday, April 5, 2024, at 1:00 p.m. to discuss the Coastline ROP Second Interim report.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 18, 2024**, at **2:30 p.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

Vol. 1

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The Coastline ROP Board of Trustees met for the Re-Branding Committee meeting on Thursday, March 14, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Sonia Ramirez, from Sonychelle Media & Communications, LLC, provided an update on the rebranding process, including the work of the mission and vision subcommittee, and hosted a discussion about changing the name of Coastline ROP.

The Board approved the following items:

Consent Calendar:

- Minutes from the February 22, 2024, Re-branding Committee meeting

The next Re-branding Committee meeting is scheduled for **Thursday, April 18, 2024**, at the conclusion of the regular Board of Trustees meeting, at approximately 3:15 p.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.