

Vol. 51

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, April 18, 2024

No. 5

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, April 18, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Gina Escobar presented on Coastline ROP's Adult ELL Pathway Program.

The Board approved the following items:

Consent Calendar:

- Minutes from the March 14, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending March 31, 2024
- Ratification of check report ending March 31, 2024
- Gift Register
- Minutes from the April 5, 2024, Board of Trustees Special Meeting
- MOU between CyberForward and Coastline ROP – Summer 2024
- MOU between University Lab Partners and Coastline ROP – MIRE 2024-2025
- EDJOIN Invoice
- Contract Extension and Additional Funds for Interim CBO
- Personnel Register #8 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel and conference report

Additional items approved:

- K12 SWP Round 6 Sub-Agreement
- Entrepreneur II Course
- New Internship Sites
- CVS Memorandum of Understanding
- Mercedes-Benz Star Connect Program Memorandum
- AI Cyber Security Course
- Spectrum Enterprise Proposal
- Cintas Agreement
- The July 18, 2024, Board of Trustees meeting was moved to Tuesday, July 30, 2024.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, May 16, 2024**, at **11:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

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BOARD OF TRUSTEES "INSTANT REPLAY"

No. 4

Thursday, April 18, 2024

The Coastline ROP Board of Trustees met for the Re-Branding Committee meeting on Thursday, April 18, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Sonia Ramirez, from Sonychelle Media & Communications, LLC, provided an update on the rebranding process. The Naming Subcommittee completed its work. The Mission and Vision subcommittee met and successfully set priorities for structuring mission and vision statements. There is still more mission and vision work to do but we are getting closer to a final recommendation. The subcommittee is also working on a tagline, "Preparing....for what's next." The Logo Subcommittee will move forward by exploring new logo design concepts.

The Board approved the following items:

Consent Calendar:

- Minutes from the March 14, 2024, Re-branding Committee meeting

The next Re-branding Committee meeting is scheduled for **Thursday, May 16, 2024**, at the conclusion of the regular Board of Trustees meeting, at approximately 12:30 p.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.