



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 2

Thursday, February 18, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, February 18, 2021, via videoconference.

The Board approved the following items:

Consent Calendar:

- Minutes from the January 27, 2021 Board of Trustees meeting
- Ratification of Purchase Order Report ending January 31, 2021
- Ratification of Check Report ending January 31, 2021
- Personnel Register #5 – 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Orange County Business Council annual membership in the amount of \$5,000
- Annual EdJoin Service Agreement with San Joaquin County Office of Education in the amount of \$750
- Retainer agreement between Coastline ROP and the law offices of Atkinson, Andelson, Loya, Ruud & Romo, to provide legal services effective February 1, 2021
- Approval/Ratification of Travel Conference Report

Additional item approved:

- Approval of New and/or Revised Textbooks
- New Course Approval for Professional Innovations

Additional items discussed:

- Quarterly Report of Investment Performance

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 11, 2021** at 9:00 a.m.

