



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 3

Thursday, March 11, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, March 11, 2021, via videoconference.

The Director of Business Services, Sesar Morfin, presented the Second Interim Budget to the Board of Trustees

The Board approved the following items:

Resolution Consent Calendar:

- Resolution No. 7/2020-2021: Budget Adjustment
- Resolution No. 8/2020-2021: Budget Transfer

Consent Calendar:

- Minutes from the February 18, 2021 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 28, 2021
- Ratification of Check Report ending February 28, 2021
- Internship Sites
- Inventory Deletion Report
- Approval/Ratification of Travel Conference Report

Additional item approved:

- Acceptance of the 2019-20 audit report, and filing of the report with the appropriate agencies
- Certification for the Second Interim Budget
- 2020-21 Revised Schedule of Classes for ROP Services
- Revised Mission Statement

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 15, 2021** at 9:00 a.m.

