



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 8

Friday, August 20, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Friday, August 20, 2021, via videoconference.

The Board approved the following items:

- Minutes from the June 17, 2021 Board of Trustees meeting
- Minutes from the July 15, 2021 Special Board of Trustees meeting
- Ratification of purchase order report ending June 30, 2021
- Ratification of purchase order report ending July 31, 2021
- Ratification of check report ending June 30, 2021
- Ratification of check report ending July 31, 2021
- Regents Point-Windcrest agreement for services
- Contract renewal with Blackboard for 2021-2022 in the amount of \$2,430
- CAROCP 2021-2022 membership in the amount of \$3,000
- WASC annual accreditation membership fee for 2021-22 in the amount of \$1,100
- Agreement with Total Compensation Systems, Inc. for consultant services
- Agreement with Rainbow Disposal Services
- Personnel register No. 1 - 2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory deletion report
- Internship sites
- Ratification/Approval of travel conference report

Additional items approved:

- Actuarial Study of Retiree Health Liabilities
- 2021-2022 Revised Interagency Agreement for ROP Services with Irvine Unified School District
- Recruitment and Retention Incentive
- Restructuring Plan
- Intermedia Unite Communication Services

Additional item discussed:

- Quarterly Report of District Investments

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

