



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

Thursday, September 9, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 9, 2021, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #1/2021-2022: Budget Adjustment

Consent Calendar

- Minutes from the August 20, 2021 Board of Trustees meeting
- Ratification of purchase order report ending August 31, 2021
- Ratification of check report ending August 31, 2021
- New internship sites
- Memorandum of Understanding with University Lab Partners, North Orange County ROP, and Coastline ROP
- Strong Workforce Program K12 Pathway Coordinator Sub-Agreement
- Personnel register No. 2 - 2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2021-2022
- Inventory deletion report
- Approval of travel conference report

Additional items approved:

- Change the Thursday, December 9, 2021 Board of Trustees meeting to Monday, December 13, 2021 at 9:00 a.m.
- 2020-2021 Unaudited Actuals Report
- Memorandum of Understanding with Southwest Regional Council of Carpenters
- New course outlines for Child Development and Culinary Arts
- Coastline ROP 2021-2022 Priorities
- English Language Learners Waiver

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 14, 2021** at 9:00 a.m.

