



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 14

Thursday, November 18, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, November 18, 2021, at the Coastline Regional Occupational Program.

Sesar Morfin, Director of Business Services, discussed the Quarterly Report of Investment Performance.

The Board approved the following items:

- Minutes from the October 14, 2021 regular Board of Trustees meeting
- Ratification of purchase order report ending October 31, 2021
- Ratification of check report ending October 31, 2021
- Nepris annual subscription agreement
- New internship sites
- Mission Viejo Chamber of Commerce membership renewal in the amount of \$165
- Ratification of CTE TEACH Site Memorandum of Understanding between the Colton-Redlands-Yucaipa Regional Occupation Program and Coastline ROP
- Inventory deletion report
- Personnel register #4-2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and conference report

Additional items approved:

- The Tuesday, November 30, 2021, Board of Trustees Special Closed Session meeting has been changed from 9:00 a.m. to 8:00 a.m.
- Salary Adjustment for identified employees
- COLA and One-Time Off-Schedule Salary Enhancement for unrepresented employees
- Longevity Bonus and Retention Incentive for unrepresented employees

The next regular meeting of the Board of Trustees is scheduled for **Monday, December 13, 2021** at 9:00 a.m.

