

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, August 22, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Kasey Eckels, Work-based Learning/Outreach Specialist presented to the Board.

The Board approved the following items:

Consent Calendar:

- Minutes from the June 20, 2024, Board of Trustees meeting
- Minutes from the June 20, 2024, Re-Branding Committee meeting
- Minutes from the July 30, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – June 1, 2024 – August 11, 2024
- Ratification of check reports – June 1, 2024 – August 11, 2024
- Gift Register
- Inventory Deletion Report
- OCDE Career Technical Education Credential Program MOU 2024-2025
- MOU between CROP and NMUSD for the CyberForward Program for NMUSD students only
- CSBA Membership and Gamut Policy Invoice
- 2024-2025 ACSA Regular Renewal for Professional Engagement – Brian Dozer
- CTE JPA Coalition Letter of Agreement to Participate
- Sub-agreement between Rancho Santiago Community College District (RSCCD) and Coastline ROP for SWP K12 Pathway Coordinator - Year 6
- English Language Learner Waiver Teacher Roster
- Personnel Register #1 – 2024-2025 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of travel and conference report

Additional items approved:

- College and Career Pathways (CCAP) Grant
- Orange County Community Foundation (OCCF) Grant Agreement
- Orange County Community Foundation Grant Sub-Agreement with South Orange County Community College on behalf of Irvine Valley College (IVC)
- Memorandum of Understanding between CROP and Vector Solutions (Pathway OS)
- Orange County Department of Education (OCDE) ACCESS MOU - revised
- eDapt Artificial Intelligence Professional Development
- Labor Market Study Invoice

The next meeting of the Board of Trustees is scheduled for **Thursday, September 12, 2024, at 9:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.