



1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 • [www.coastlinerop.org](http://www.coastlinerop.org) Brian K. Dozer, D. Mgt.

Vol. 52

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, January 23, 2025

No. 1

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, January 23, 2025, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Instructor Cory Gray, from Corona del Mar High School, along with students, Emma and Luca, presented to the Board about the ROP Digital Media 2D Arts class.

The Board approved the following items:

Consent Calendar:

- Minutes from December 12, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – December 2, 2024 – January 12, 2025
- Ratification of check reports – December 2, 2024 – January 12, 2025
- Coastline ROP Golden State Pathways – Grant Award Notifications
- SOCCCD Off-site Facility Use Agreement on behalf of Irvine Valley College
- New Internship Site – Pixels and Magic
- MOU between Coastline ROP and Cyberforward – Spring 2025
- MOU between Coastline ROP and Cyberforward for NMUSD – Spring 2025
- Engagement Letter for Christy White, Inc.
- English Language Learner Waiver Teacher Roster
- Personnel Register #5 – 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:

- Board Meeting dates for April through December 2025
- 2023-2024 Independent Auditor's Report by Christy White, Inc.
- OPEB and Pension Liability Investments Proposal
- MOU between Coastline ROP and HopSkipDrive

The next meeting of the Board of Trustees is scheduled for **Thursday, February 13, 2025, at 9:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

