

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, October 22, 2015

No. 10

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on October 22, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Holli Jackson, Instructor of Sports Medicine at Edison High School, shared a power point presentation with the board highlighting a "Day in the Life of a Sports Medicine Student." Two students assisted in a demonstration of Fatal Vision goggles, which simulate the effects of a concussion and have proven to be an effective learning tool.

The Board approved the following items:

Consent Calendar:

- Minutes from the August 20, 2015 Board of Trustees meeting
- Minutes from the September 17, 2015 Board of Trustees meeting
- Ratification of Purchase Order Report ending September 30, 2015
- Ratification of Check Report ending September 30, 2015
- Travel and Conference Report
- Agreement with American Fidelity as the Section 125 flexible benefit plan service provider for the plan year beginning July 1, 2015, ending June 30, 2016
- Ratification of agreement with Williams Scotsman Inc. to transport and dispose of relocatable classroom unit from the ROP's main site in the amount of \$7,714.29
- New internship sites
- Personnel Register #3-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register

Additional items approved:

- Cancellation of the November 19, 2015 Board of Trustees meeting
- California Association of Regional Occupational Centers and Programs (CAROCP) institutional membership
- Coast Adult Education Consortium District Representation
- Conflict of Interest Code Amendment
- Board stipend increase
- Budget Adjustment Resolution #2/2015-2016
- Budget Transfer Resolution #3/2015-2016
- Resolution to Certify HCD Relocatable Building Not in Use Resolution #4/2015-2016

The next regular meeting of the Board of Trustees is scheduled for **December 10, 2015** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.