

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, April 14, 2016

No. 3

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 14, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on the Labor Market Study, was given by Traci Eggert, education and partnership development specialist.

Chief business official Lynn Simmons presented the Actuarial Study of Retiree Health Liabilities to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 10/2015-2016 to Budget Adjustment

Consent Calendar:

- Minutes from the March 10, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2016
- Ratification of Check Report ending March 31, 2016
- Personnel Register #7-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- Authorization to order: CALNET 2 to CALNET 3 (C3-A-12-10-TS-01)
- Authorization to order: CALNET 2 to CALNET 3 (C3-B-12-10-TS-01)
- Agreement with Baca Companies Inc. for one snack and one drink vending machine
- New internship sites

Additional items approved:

- 2015-16 Interagency Agreement with Saddleback Valley USD for ROP Services
- 2015-16 Interagency Agreement with Irvine USD for ROP Services
- Actuarial Study of Retiree Health Liabilities

The next regular meeting of the Board of Trustees is scheduled for **May 11, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.