



Coast Community College District Enterprise, Inc.

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## **REVISED AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Wednesday, January 26, 2011, 12:00 P.M.**

### **BOARD OFFICE CONFERENCE ROOM**

**1370 Adams Avenue, Costa Mesa, CA 92626**

**I. Call to Order**

**II. Roll Call**

**III. Opportunity for Public Comment**

*At this time, members of the public have the opportunity to address the Enterprise Board of Directors on any item within the subject matter jurisdiction of the Board of Directors. Persons wishing to make comments are allowed five minutes per item.*

*Please note that the Board of Directors cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board of Directors that are not on the agenda may, at their discretion, be referred to staff or placed on the next agenda for their consideration.*

*The Board of Directors requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.*

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact (714) 438-4848, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.*

**IV. Approval of Minutes from Meeting of November 16, 2010**

**V. Review of Enterprise Master Agreement, Management Agreement and Bylaws**

**VI. Review of Revisions to Board Policy on Auxiliary Organizations**

**VII. Management Fees**

**VIII. Appointment of Jane Burton as Secretary of the Enterprise Board of Directors**

**IX. Swap Meet Operations Update**

- a) Golden West College
- b) Orange Coast College

**X. Approval of Fiscal Year 2010-2011 Budget**

- XI. Review of Budget Projections**
- XII. Resolution on Ratification of Past Acts**
- XIII. Discussion of Future Meeting Dates**
  - a) May 12, 2011 at 12 noon
  - b) September 2011
  - c) December 2011
- XIV. Adjournment**