

# Coast Community College District Enterprise Corporation Special Shareholders Meeting

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**Date:** July 13, 2011

**Location:** Coast Community College District  
Board Conference Room  
1370 Adams Avenue  
Costa Mesa, California 92626

**Time:** 1:00 p.m.

## ***A G E N D A   I T E M S***

(Mr. Jerry Patterson serves as a proxy for the Coast Community College District Board of Trustees. Mr. Ed Fawcett and Mr. Sidney Stokes serve as proxies for the Coast Community College District Foundation. The Coast Community College District and the Coast Community College District Foundation are the Shareholders of the Coast Community College District Enterprise Corporation.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

*Members of the public have the opportunity to address the Shareholders of the Enterprise Corporation on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Shareholders" card needs to be completed and filed with the Secretary of the Enterprise prior to speaking.*

- 4. Discussion and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Year 2011-12**

- 5. Adjournment**

It is the intention of the Coast Community College District Enterprise to comply with the Americans with Disabilities Act (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 Enterprise will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Enterprise, (714) 438-4848, at least as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.

