



Coast Community College District Enterprise, Inc.

REVISED AGENDA

BOARD OF DIRECTORS MEETING

Tuesday August 2, 2011 12:00 P.M.

BOARD OF TRUSTEES CONFERENCE ROOM

SPECIAL AND ORGANIZATIONAL MEETING

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 contained within this notice. 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 the Secretary of the Board at (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 June 8, 2011

V. Appointment of Officers, FY 2011-2012

- a. President**
- b. Vice President**
- c. Chief Financial Officer**
- d. Secretary**

VI. Appoint Legal Counsel, Coast Community College District Enterprise, and authorize the Secretary of the Enterprise Board of Directors to execute any necessary agreements and forms.

It is recommended that the Board of Directors appoint legal counsel

VII. Swap Meet Overview and Update

- a. Orange Coast College**
- b. Golden West College**

- VIII. Review Tax Status of Coast Community College District Enterprise and Consider Possible Structural Changes**
- IX. Review Coast Community College District Enterprise Relationship to the Coast District Foundation, Including the Management Agreement**
- X. Review the Allocation and Distribution of Dividends and Proceeds from the Coast Community College District Enterprise to the District and Colleges**
- XI. Consider an Updated Master Agreement with Coast Community College District**
- XII. Consider an Updated Lease with the District**
- XIII. Status of Current Bylaws**
- XIV. Enterprise Balance Sheet and Income Statement as of June 30, 2011**
- XV. Enterprise Insurance Policies**
- XVI. Enterprise in “Good Standing” Pursuant to Title 5, Section 59263**
- XVII. Director Site Tours**
- XVIII. Set Future Meeting Dates**
- XIX. Adjourn**