



Coast Community College District Enterprise, Inc.

AGENDA

BOARD OF DIRECTORS MEETING

Tuesday August 16, 2011 12:00 P.M.

BOARD OF TRUSTEES CONFERENCE ROOM

SPECIAL 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 Enterprise 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 Conflict Waiver, General Counsel, Coast Community College District Enterprise

V. Approve Amendments to the Retainer Agreement with Burke Williams & Sorensen, LLP

VI. Approve Minutes of August 2, 2011 Board of Directors Meeting

VII. Review Coast Community College District Enterprise Relationship to the Coast District Foundation, Including the Management Agreement

VIII. Consider an Updated Master Agreement with Coast Community College District

IX. Consider an Updated Lease with the District

X. Status of Current Bylaws

- XI. Enterprise Insurance Policies**
- XII. Enterprise in “Good Standing” Pursuant to Title 5, Section 59263**
- XIII. Appoint Ad-Hoc Committee to Work with Legal Counsel to Prepare Lease Agreement, Bylaws, Master Agreement, and Management Agreement Documents for Final Review by the Board of Directors.**
- XIV. Set Future Meetings**
- XV. Adjourn**