



Coast Community College District Enterprise, Inc.

REVISED AGENDA

BOARD OF DIRECTORS MEETING

Wednesday November 2, 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 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 September 14, 2011

V. Presentation Pertaining to Monies Paid or Owed to the Shareholders of the Enterprise Corporation

VI. Update from Vasquez & Company concerning request to Internal Revenue Service for Private Letter Ruling

VII. Update and Discussion from the Ad-Hoc Committee

- a. Status of Lease, Management, and Master Agreements
- b. Status of Enterprise Bylaws

VIII. Approval of Master Agreement with the Coast Community College District and Coast Community College District Foundation

After review by the Secretary of the Enterprise Corporation it is recommended by the President of the Enterprise that the Board of Directors approve the Master Agreement with the Coast Community College District and Coast Community College District Foundation. The Chair of the Enterprise Board of Directors is authorized to sign the Agreement and any related documents indicating approval by the Board of Directors. Further, the Secretary of the Enterprise is directed to file the Master Agreement on the Agenda of the November 16, 2011 Board of Trustees meeting and the January 18, 2012 meeting of the Directors of the Coast Community College District Foundation, for approval.

IX. Authorization to Petition Coast Community College District Board of Trustees for “Good Standing” Status as an Auxiliary Organization

After review by the District it is recommended by the President of the Enterprise that the Enterprise Board of Directors petition the Coast Community College District Board of Trustees for “Good Standing” status as an Auxiliary organization. The Secretary of the Enterprise Corporation is directed to file an Agenda item for the November 16, 2011 Coast Community College District Board of Trustees agenda requesting designation from the District for the Enterprise Corporation as an Auxiliary organization in “good standing.”

X. Set Future Meeting Dates

XI. Adjourn