



Coast Community College District Enterprise, Inc.

SPECIAL MEETING AGENDA

SHAREHOLDERS OF THE COAST COMMUNITY COLLEGE DISTRICT

ENTERPRISE

November 21, 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 Corporation Shareholders on any item contained in this notice. Persons wishing to make comments are allowed five minutes per item.

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

The Shareholders request that the public speak on matters which are on this agenda at the time that the item is considered by the Shareholders.

It is the intention of the Coast Community College District Enterprise Corporation 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 Enterprise Corporation will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Enterprise Board of Directors, Dr. Christian Teeter, 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 the Minutes, July 13, 2011 Shareholders Meeting**
- V. Approval of Revised Bylaws for the Coast Community College District Enterprise**

It is recommended by the President of the Coast Community College District Enterprise that the Shareholders approve the revised bylaws of the Coast Community College District Enterprise, Inc. A copy of the revised bylaws is attached to each Shareholder's agenda.

- VI. Adjournment**