



Coast Community College District Enterprise, Inc.

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## **REVISED AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Tuesday February 7, 2012 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 November 16, 2011**

**V. Update on Tax Issues**

**VI. Approve Amendment to Agreement with Burke, Williams and Sorensen, LLP**

**VII. Review of FY 2010-2011 Audited Financial Statements**

**VIII. Status of Swap Meet Restroom Design at Orange Coast College**

**IX. Review and Approve Items as Required by the Enterprise By-Laws and Enterprise Master Agreement**

**X. Status of Vendor Agreement Revision**

- XI. Report by Enterprise Staff on Swap Meet Operations**
- XII. Report by Enterprise Staff on CFO Selection**
- XIII. Schedule Planning Session to Grow Market Share and Revenue of Swap Meet**
- XIV. Set Future Meeting Dates**
- XV. Adjourn**