



Coast Community College District Enterprise, Inc.

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## **REVISED AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Tuesday May 8, 2012 at 2:00 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 March 13, 2012**

#### **V. Availability of Funds**

- a. **Total Revenues as of March 31, 2012**
- b. **Total Expenditures as of March 31, 2012**
- c. **Estimated Net Income as of March 31, 2012**
- d. **Total Cash Balance as of March 31, 2012**

#### **VI. Dividend Distribution to Shareholders Concerning a Bond Measure for the November 2012 General Elections**

#### **VII. Dividend Distribution to Shareholders Concerning Classes**

#### **VIII. Review Future Meeting Dates**

a. **June 12, 2012 at 12:00 p.m.**

**IX. Adjourn**