



Coast Community College District Enterprise, Inc.

REVISED AGENDA

BOARD OF DIRECTORS MEETING

Tuesday June 12, 2012 12:00 P.M.

BOARD OF TRUSTEES CONFERENCE ROOM

SPECIAL MEETING

1370 Adams Avenue, Costa Mesa, CA 92626

***This Agenda is Modified to Accommodate the Unplanned Participation by
Teleconference of Director Bao Nguyen, who will be participating from the Hilton
Hotel, Lobby, 2200 Harvard Street, Sacramento, CA 95815***

- 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. Urgent Addition: Amendment of Agenda to Authorize Director Bao Nguyen to Participate by Teleconference

At the time that this Agenda was published and distributed, it was not known by staff or the Directors of the Coast Community College District Enterprise that Director Bao Nguyen would be required to participate in this meeting by teleconference.

It is recommended by the Vice Chair and Secretary of the Enterprise Board of Directors that the Agenda be amended with an urgent addition as follows:

Director Bao Nguyen will be authorized to participate by teleconference from the Hilton Hotel Lobby, 2200 Harvard Street, Sacramento, California 95815.

Further, Director Nguyen is directed to post the Agenda of the Coast Community College Enterprise Board of Directors meeting for June 12, 2012 in the Hotel Lobby of the Hilton Hotel, 2200 Harvard Street, Sacramento, California, 95815 for public review.

- V. Approval of Minutes from Meeting of May 8, 2012**
- VI. Appointment of Daniela Thompson as Chief Financial Officer (CFO)**
- VII. Update FY 2012-2013 Insurance and Authorization to Enter into Agreements with Board of Director Ratification at the Fall 2012 Meeting**
- VIII. Approval of Template for Vendor Agreement**
- IX. Review of the April 30, 2012 Financial Statements**
- X. Review and Adoption of 2012-2013 CCCD Enterprise, Inc. Budget**
- XI. Approve Dividend Payment of \$400,000 to Shareholders. \$200,000 to the Coast Community College District and \$200,000 to the Coast Community College District Foundation.**
- XII. Update on Tax Issues**
- XIII. Review Staff Board Deliverables as Required by the Enterprise By-Laws and Enterprise Master Agreement**
- XIV. Update on Swap Meet Operations**
 - a. Counterfeit Training – Sheriff’s Department**
- XV. Report on Planning Session to Grow Market Share and Revenue of Swap Meet**
 - a. Farmers Market**
 - b. Preferred Parking for Customers**
- XVI. Resolution Ratification of Past Acts**
- XVII. Set Swap meet Tour Date**
- XVIII. Set Future Meeting Dates**
- XIX. Adjourn**