



Coast Community College District Enterprise, Inc.

---

## **REGULAR MEETING AGENDA**

### **SHAREHOLDERS ANNUAL MEETING**

**August 23, 2012 4:30 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 Patricia Franco at (714) 438-4608, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.*

#### **IV. Discussion and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Years 2012-2014**

Five regular voting Members of the Board of Directors of the Enterprise Corporation are appointed for two year terms. The remaining two Members are appointed ex officio, and serve during their term of office. The Bylaws call for the terms to be staggered and to achieve this that the most senior Members are to be appointed at this first annual meeting to achieve that goal.

Therefore, Directors David Cline and Jane Hilgendorf are to be considered for reappointment to a new 2 year term at this time. The three continuing Members will be up for consideration during the next Annual Meeting.

#### **V. Adjournment**