



Coast Community College District Enterprise, Inc.

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## **SPECIAL MEETING AGENDA**

**SHAREHOLDERS OF THE COAST COMMUNITY COLLEGE DISTRICT**

**ENTERPRISE**

**August 23, 2012 4:00 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 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. Approval of the Minutes, November 21, 2011 Shareholders Meeting**
- V. Receive and File the Resignation of Dr. Christian Teeter as Director of the Enterprise Board of Directors**
- VI. Review Resumes of Nominees for Board of Directors**
- VII. Appointment of Director for the Coast Community College District Enterprise Corporation to Serve the Remaining Term of Dr. Christian Teeter whose term expires on June 30, 2013**

**At this time, the two Shareholders of the Coast Community College District Enterprise Corporation: 1) Coast Community College District Board of Trustees represented by Mr. Jerry Patterson 2) Coast Community College District Foundation Directors represented by Mr. Sydney Stokes and Mr. Ed Fawcett, will select and appoint a Director for the Coast Community College District Enterprise Corporation to complete Dr. Teeter's term**

## **Reports**

**VIII. Update on Swap Meet Operations**

**IX. Report on Dividend Payouts**

**X. Construction Update**

a) Adams Lot Restrooms

**XI. Report on New Ideas**

a) Orange Coast College Farmer's Market

**XII. Adjournment**