



Coast Community College District Enterprise, Inc.

AGENDA

BOARD OF DIRECTORS MEETING

Tuesday September 11, 2012 12:00 P.M.

BOARD OF TRUSTEES 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 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 Enterprise, Inc. 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, Inc. 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 Minutes from Meeting of June 12, 2012

V. Report on the Annual Shareholders Meeting

VI. Update on Swap Meet Operations

VII. Review Staff Board Deliverables as Required by the Enterprise By-Laws and Enterprise Master Agreement

VIII. Ratification of Contracts

IX. Report on Planning Session to Grow Market Share and Revenue of Swap Meet

- a. Farmer's Market
- b. Preferred Parking for Customers

X. Financial Report

XI. Clarification of the Roles of the Enterprise President and Secretary

XII. Establishment of Position of Recording Secretary, and Making an Appointment

XIII. Accept the Resignation of Dr. Christian Teeter as Director of Enterprise Board of Directors

XIV. Election of Chairman and Vice Chairman of the Board

XV. Election of Officers of the Enterprise Corporation

- a. Dr. Rich Pagel as President
- b. Janet Houlihan as Vice President
- c. Dr. Rich Pagel as Secretary
- d. Daniela Thompson as Chief Financial Officer

XVI. Set Future Meeting Dates

- a. Set Quarterly Meeting Dates

XVII. Adjourn