



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Meeting

Tuesday, June 11, 2013 12:00 P.M.

BOARD OFFICE CONFERENCE ROOM

REGULAR MEETING

1370 Adams Ave., 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.

Action may be taken on any item on the agenda. 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 26, 2013

V. Update on Swap Meet Operations

- a) Orange Coast College
- b) Golden West College

VI. Update FY 2012-2013 Insurance and Authorization to Enter into Agreements with Board of Director Ratification at the September 10, 2013 Meeting (CCCD Risk Services)

VII. Report on the Affordable Health Care Act of 2010 and Impact to the Coast Community College District and CCCD Enterprise, Inc. (CCCD Human Resources)

VIII. Report and Ratification of Staff Board Deliverables Per Master Agreement Requirements Sections 8, 10,11,13,22, and 28 (See Attached Duties under the Master Agreement)

IX. Review of the April 30, 2013 Financial Statements

X. Review and Adoption of 2013-2014 CCCD Enterprise, Inc. Budget

XI. Reports

- a) Timeline and Process for 2013/2014 Corporate Officer Goal Setting and Evaluations
- b) Ethics and Operating Values – 2nd Review
- c) Market Study for Revenue Enhancement Strategies (Liz Parker)

XII. Appointment of Corporate Officers 2013-2014:

- a) Ms. Janet Houlihan as President
- b) Dr. Rich Pagel as Vice President

XIII. Recess to Closed Session

(Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public).

Conference with Labor Negotiation:

Name of Corporation's Negotiator: David Cline

Employee Group: Unrepresented Corporate Officers

XIV. Reconvene Regular Meeting

XV. Report of Action in Closed Session (if any)

XVI. Future Meeting Dates

- a) Resolution 13-1 Adopting the Board of Directors' Meeting Schedule for Fiscal Year 2013-2014
- b) Annual Shareholders Meeting

XVII. Future Agenda Items

- a.
- b.
- c.

XVIII. Adjourn