



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Regular Meeting

September 9, 2014 at 12 noon

BOARD OFFICE CONFERENCE ROOM

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 which is within the jurisdiction of the Enterprise Corporation, even if the item is not on the agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Directors" card needs to be completed and filed with the Secretary of the Enterprise Corporation prior to speaking.

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. 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.

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 June 10, 2014 (See Attachment #1)**
- V. Update on Swap Meet Operations**
 - a.) Orange Coast College
 - b.) Golden West College
- VI. Report and Ratification of Staff Board Deliverables per Master Agreement Requirements Section 8, 10, 11, 13, 20, 22, and 28**
- VII. Report on and Ratification of Enterprise Director and Officer Liability Insurance Umbrella Coverage for FY 2014-2015**
- VIII. Report and Ratification of Tax Review Engagement by Vicenti, Lloyd & Stutzman, LLP**
- IX. Report and Ratification of 2014-2015 Budget (See Attachment #2)**
- X. Reports:**
 - a) **Facilities Update**
 - b) **Financial Statement Standardization and VLS Assistance**
 - c) **Revenue Enhancement Strategies**
 - i. **Rate Increase**

- ii. Solar (Photo Voltaic) Opportunity at Golden West College
- iii. Preferred Parking
- d) Manager Job Description Review
- XI. Authorization to Form an Audit Committee of the Board of Directors (Per Coast Community College District Board Policy and Administrative Procedures 3600)**
- XII. Future Agenda Items**
- a)
- b)
- c)
- XIII. Adjourn**

Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the Board of Directors. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.