



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Regular Meeting

July 14, 2015 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 April 8, 2015 (See Attachment #1)

V. Update on Swap Meet Operations

- a. Orange Coast College
 - i. Director of Social Enterprises – Orange Coast College
- b. Golden West College

VI. Review of Financial Statement as of March 31, 2015 (See Attachment #2)

**VII. Report and Ratification of Staff Board Deliverables per Master Agreement Requirements
Section 8, 10, 11, 13, 20, 22 and 28**

VIII. Report and Adoption of 2015-2016 Budget (See Attachment #3)

**IX. Report and Acceptance of CCCD Enterprise, Inc. Director and Officer Liability Insurance
Umbrella Coverage for FY 2015-2016**

XII. Reports:

- a) Facilities Update
- b) Manager Job Description Review – OCC Director of Social Enterprise
- c) Winter 2015 Fee Increase January 1, 2016

d) State of California – Secretary of State Statement of Information

XIV. Recess to Closed Session

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

a. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

b. Conference with Legal Counsel: Anticipated Litigation

(Significant exposure to litigation pursuant to *Government Code* Section 54956.9 (d) (2)

Two cases, including slip-and-fall at Golden West College Swap Meet, and potential vendor claims at Orange Coast College Swap Meet

XV. Reconvene to Open Session

XVI. Report of Action in Closed Session

XVII. Future Agenda Items

a. Dates for Enterprise Meetings

XVIII. Adjourn