



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Meeting

January 12, 2016 at 12 noon

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 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 October 13, 2015 (Attachment #1)**
- V. Report on Shareholders Meeting**
 - a) **Enterprise Board of Directors Terms of Office/Reappointments**
 - b) **Election of Chairman and Vice Chairman of the Enterprise, Inc.**
- VI. Audit Report 2014-2015 (Vicenti, Lloyd & Stutzman, LLP)**
- VII. Update on Swap Meet Operations**
 - a.) Orange Coast College
 - a) Introduction of Julia Clevenger, Director of College and Community Services
 - b) Hiring of New Manager of Swap Meet Operations
 - b.) Golden West College
- VIII. Report and Ratification of Staff Board Deliverables per Master Agreement Requirements Sections 8, 10, 11, 13, 20, 22 and 28**

IX. Reports:

- a) Financial Report (D. Thompson) (**Attachment #2**)
- b) Construction Update

X. Discussion of The Successor Master Agreement with Coast Community College District

XI. Recess to Closed Session

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

a. Conference with Legal Counsel: Anticipated Litigation

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

One case involving an injury at Orange Coast College Swap Meet.

XII. Reconvene to Open Session

XIII. Report of Action from Closed Session (if any)

XIV. Future Agenda Items

- a) Future Meeting Dates

XV. Adjourn