



Coast Community College District Enterprise, Inc.

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**REGULAR MEETING AGENDA**  
**SHAREHOLDERS ANNUAL MEETING**  
**January 12, 2016 at 11:30 a.m.**  
**BOARD OFFICE 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 Corporation Shareholders 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 Shareholders" card needs to be completed and filed with the Secretary of the Enterprise Corporation prior to speaking.*

*The Shareholders request that the public speak on matters which are on this agenda at the time that the item is considered by the Shareholders. Please note that the Shareholders cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Shareholders 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 Enterprise Corporation 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 Corporation will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4607 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**

Annual Shareholders Meeting of November 12, 2014 (See Attachment #1)

- V. Annual Report**

Report from the Coast Community College District Enterprise, Inc. Officers on the operations, financials, and annual external audit.

**VI. Discussion, Nomination, and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Years 2015-2017**

Five regular voting Members of the Board of Directors of the Enterprise Corporation are appointed for two year terms. The remaining two Members are appointed ex officio, and serve during their term of office. The Bylaws call for the terms to be staggered and to achieve this, the newest members must be appointed to serve the term for Fiscal Years 2015-2017.

Directors Jim McIlwain and Richard Kapko are to be considered for reappointment to a new 2 year term at this time.

**VII. Adjournment**