

SPECIAL MEETING REVISED AGENDA

SHAREHOLDERS MEETING

June 16, 2016 at 10:00 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

Members of the public have the opportunity to address the Enterprise Corporation Shareholders on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 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.

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 Enterprise Corporation 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. Discussion, Nomination, and Appointment of Director to the Coast Community College District Enterprise Corporation
- V. Adjournment