



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Meeting

July 21, 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 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. Approval of Minutes from Meeting of April 19, 2016 (Attachment #1)

V. Appointment of Officers of Enterprise for July 2016 – June 2018

- a) President – Janet Houlihan
- b) Vice President – Rich Pagel
- c) Secretary – Julie Frazier-Mathews
- d) Chief Financial Officer – Daniela Thompson

VI. Report from Shareholders Meeting

- a) Board Member Selection

VII. Swap Meet Operations/Construction Update

- a) Orange Coast College
- 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 Reports (Combined for GWC and OCC) (**Attachment #2**)
- b) Insurance Renewal Update for the 2016-2017 Policies

X. Report and Adoption of 2016-2017 Budget

XI. Statewide Facilities Education Bond Update

XII. CCCD Enterprise, Inc. Successor Master Agreement with Coast Community College District and Coast Community College District Foundation, Reviewed and Approved by Enterprise Shareholders for the period July 1, 2016 – June 30, 2021

XIII. Future Agenda Items

XIV. Future Meeting Dates

XV. Adjournment