



Coast Community College District Enterprise, Inc.

SPECIAL MEETING AGENDA

Board of Directors Meeting

October 13, 2016 at 12 noon*

**To commence immediately following the conclusion of the Regular Meeting which is scheduled for 12 noon*

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 Board of Directors 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 Board" 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. Appointment of Officer of Enterprise – Corporate Secretary

V. 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: Potential Litigation

(Potential exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Two cases: Claims by Celestino Martinez and by Robin Wade.

VI. Reconvene to Open Session

VII. Report of Action in Closed Session (if any)

VIII. Adjournment