



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Meeting

January 12, 2017 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 Act (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 Regular Meeting of October 13, 2016 and Special Meeting of October 13, 2016 (Attachment #1)

V. Swap Meet Operations/Construction Update

- i. Orange Coast College**
- ii. Golden West College**

VI. Report and Ratification of Staff Board Deliverables per Master Agreement Requirements Sections 8, 10, 11, 13, 20, 22 and 28

VII. Reports:

- i. Financial Reports (Combined for GWC and OCC)**
- ii. Proposition 51 Update**

VIII. Review, Discuss and Possible Action on Proposed Price Increase and Timeline

IX. Review, Discuss and Possible Action on Changes to the Master Agreement Related to the Trademark (Attachment #2)

X. 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: Existing Litigation

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168

b. Conference with Legal Counsel: Anticipated Litigation

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

XI. Reconvene to Open Session

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

XIII. Future Agenda Items

- a)
- b)
- c)

XIV. Future Meeting Dates

- a) April 13, 2017
- b) July 13, 2017
- c)

XV. Adjournment