



Coast Community College District Enterprise, Inc.

A G E N D A

Regular Meeting of the Board of Directors

January 10, 2019 at 12 noon

BOARD OFFICE CONFERENCE ROOM

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) 438-4610, 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 11, 2018 (Attachment #1)

V. Report on the Annual Shareholders Meeting

VI. Election of Chair and Vice Chair of the Enterprise Board of Directors

VII. Swap Meet Operations/Construction Update

- a. Orange Coast College
- b. Golden West College
- c. Update on Pilot Program

- VIII. Financial Reports (Combined for GWC and OCC), and Report and Ratification of Staff Board Deliverables per Master Agreement Requirements Sections 8, 10, 11, 13, 20, and 28.**
- IX. Review, Discussion and Possible Action Regarding External Auditor's Financial Statements**
- X. Review, Discussion and Possible Action Regarding Code of Ethics/Conflict of Interest Disclosure for the Enterprise Board of Directors**
- XI. Review, Discussion and Possible Action regarding Compensation for Executive Officers/Treasurer**
- XII. Establishment of Sub-Committee to Review Bylaws and Master Agreement**
- XIII. Future Agenda Items**
 - a.**
 - b.**
- XIV. Future Meeting Dates**
 - a. April 11, 2019
 - b.
- XV. Adjournment**