



Coast Community College District Enterprise, Inc.

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## **A G E N D A**

### **Regular Meeting of the Board of Directors**

**July 25, 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 April 25, 2019 (Attachment #1)**

**V. Review, Discussion and Possible Action regarding Insurance Coverage**  
(Craig Morris SVP, Marsh Risk and Insurance Services)

**VI. Swap Meet Operations/Construction Report (Board Request 4-25-19: Extended Operations and Logistics Review**

- a. Orange Coast College
- b. Golden West College
- c. Short Term Hourly Discussion

**VII. 2019-2020 Budget and 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.**

(Dana Swart, Chief Financial Officer, CCCD Enterprise Inc.)

**VIII. Review, Discussion and Possible Action Regarding Bylaws, Master Agreement and Articles of Incorporation (*Attachment #2*)**

(Dr. Rich Pagel, President, CCCD Enterprise, Inc.)

- a. 2<sup>nd</sup> Reading of the Bylaws, Master Agreement and Articles of Incorporation
- b. Inclusion of 2-year limit for Chair's position in the Bylaws

**IX. Review, Discussion and Possible Action regarding Job Descriptions and Compensation for Officers of the Enterprise, Inc. – Board Directive 4-25-19**

(Dr. Marco Baeza, Vice Chancellor of Human Resources)

**X. Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

**Conference with Legal Counsel: Existing Litigation**

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

*Oflia Llamas vs. Laura Adrade et al.*, Orange County Superior Court Case No. 30-2018-01009138

*Frida Robertson vs. Mario Vargas et al.*, Orange County Superior Court Case No. 30-2019-01076976

**XI. Report of Action in Closed Session (if any)**

**XII. Future Agenda Items**

- a.
- b.
- c.

**XIII. Future Meeting Dates**

- a. September 2019 (Shareholder Meeting)
- c. November 2019
- d. January 2020
- e. April 2020

**XIV. Adjournment**

*Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the Board of Directors. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.*