



Coast Community College District Enterprise, Inc.

A G E N D A

Shareholders Annual Meeting

Thursday, September 5, 2019 at 12:30 p.m.

Board Office Conference Room

1370 Adams Avenue, 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 Shareholders 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 Enterprise Shareholders" card needs to be completed and filed with the Secretary of the Enterprise Corporation prior to speaking.

The Enterprise Shareholders request 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 Shareholders cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Shareholders 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 the Annual Shareholders Meeting of November 27, 2018 (Attachment #1)**
- V. Discussion, Nomination, and Reappointment of Directors to the Coast Community College District Enterprise Corporation**

Five regular voting members of the Board of Directors of the Enterprise Corporation are appointed for two-year terms. The remaining two members are appointed ex-officio and serve during their term of office. Directors Richard Kapko and Regina Blankenhorn are to be considered for re-appointment to new terms from September 30, 2019 through September 30, 2021.
- VI. Review, Discussion and Possible Action regarding Bylaws, Master Agreement and Articles of Incorporation (Attachment #2)**

VII. Operational Update from the Coast Community College District Enterprise, Inc. Officers.

VIII. 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