



Coast Community College District Enterprise, Inc.

A G E N D A

Regular Meeting of the Board of Directors

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, October 21, 2021 at 2:00 p.m.

Due to COVID-19 gathering restrictions, attendance and public comment are available telephonically and via Zoom

1-669-900-6833 (US Toll)
Meeting ID: 990 2033 7526

1. Roll Call

2. Opportunity for Public Comment

Members of the public have the opportunity to address the Enterprise Board of Directors on any item that has been described in this notice and on any matter within the subject matter jurisdiction of the Enterprise Board of Directors even if the item is not on the agenda. Persons wishing to make comments will be recognized at this point in the meeting. Individuals will have up to five minutes per agenda item, and there is a 20 minutes total limit per item. These time limitations may be extended by the Board of Directors. 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.

If possible, individuals wishing to address the Enterprise Board should send an e-mail in advance to publiccomment@cccd.edu, advising the Board of their name and the agenda item they wish to address.

It is the intention of the Enterprise Corporation 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 Enterprise Corporation will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Enterprise Corporation at jburton@cccd.edu as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

3. Approval of Minutes from Regular Meeting of July 15, 2021 (Attachment #1)

Recommendation: *It is recommended that the Board approves the minutes of July 15, 2021.*

4. Report on the Annual Shareholders Meeting (Janet Houlihan)

5. Swap Meet Operational Update *(Janet Houlihan)*

a) **Golden West College**

b) **Orange Coast College**

6. Financial Reports, and Report and Ratification of Staff Board Deliverables per Master Agreement Requirements, Sections 8, 10, 11, 13, 20 and 28 *(Paul Wisner)*
(Attachment #2)

- Financials Quarterly Report
- Deliverables per Master Agreement/COVID-19
- Cash flow update

Recommendation: *It is recommended that the Board approves the Staff Deliverables for the quarter ending June 30, 2021 as presented, and ratifies the purchase orders and checks.*

7. Update on Amended Master Agreement *(Janet Houlihan)* *(Attachment #3)*

8. Future Agenda Items

- a.
- b.
- c.

9. Future Meeting Date

10. 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 jbarton@cccd.edu prior to the meeting to facilitate the distribution of these documents.