



Coast Community College District Enterprise, Inc.

A G E N D A

SHAREHOLDERS ANNUAL MEETING

Thursday, September 30, 2021 at 2pm

Due to COVID-19 gathering restrictions, attendance
is available telephonically and via Zoom

1-669-900-6833 (US Toll)

Meeting ID: 974 4442 6527

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

During the current COVID-19 situation, this meeting of the Enterprise Shareholders is being conducted telephonically and via Zoom. Members of the public have the opportunity to submit written comments to the Enterprise Shareholders regarding any item on this agenda, before or during consideration of the item, and on any matter within the subject matter jurisdiction of the Enterprise Shareholders. Written comments should be sent to publiccomment@cccd.edu.

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 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.

- 4. Approval of Minutes from Annual Meeting of October 12, 2020 (Attachment #1)**
- 5. Nomination and Re-Appointment 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 Rick Kapko and Regina Blankenhorn are to be considered for re-appointment to new terms from September 30, 2021 through September 30, 2023.

6. **Operational Update from the Coast Community College District Enterprise Inc. President, Janet Houlihan**
7. **Update on the Amended Bylaws, Amended Master Agreement, and the MOU regarding Payment of Trademark Licensing Fee (*Attachments #2, 3 and 4*)**
8. **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 jburt@cccd.edu prior to the meeting to facilitate the distribution of these documents.