



AGENDA

Regular Meeting of the Board of Directors

Thursday, March 20, 2025, at 12:00 noon

1370 Adams Ave., Costa Mesa, Ca. 92626, Chancellor's Conference Room

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 for this purpose will be recognized at this point in the meeting. Individuals will have up to five minutes per Agenda item, and there is a 20-minute total limit per item. These time limitations may be extended by the Board. The Board cannot respond to these public comments but at the Board's discretion, these matters may be referred to staff or placed on a subsequent agenda for Board 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 jcleverger@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. Welcome Trustee Prinsky to the Enterprise Meetings for 2025

4. Appointment of Enterprise Corporate Officer (Vice President, Mr. Rick Hicks) Pursuant to Article V of the Bylaws.

Recommendation: *It is recommended the Board elect the Corporate Officers for 2025.*

5. Discussion of Corporate Office Rotation Summer 2025

6. Report from the Shareholder's Meeting of October 1, 2024, and Board of Director's Elections – Rich Pagel

7. Approval of Minutes from Special Meeting of September 12, 2024 (Attachment #1)

Recommendation: *It is recommended the Board approves the minutes of September 12, 2024.*

8. Report from External Auditors - Alicia Herrera, CPA, Partner, Eide Bailly LLP (Attachment #2 & #2A)

- **23-24 Audited Financial Statements**
- **Preview 24-25 Annual Audit**

Recommendation: *It is recommended the Board approves the 23-24 Audited Financial Statements.*

9. Swap Meet Operational Update

- a) **Golden West College** (Rick Hicks)
- b) **Orange Coast College** (Rich Pagel)

10. Financial Reports, and Report and Ratification of Staff Board Deliverables per Master Agreement Requirements, Sections 8, 10, 11, 13, 20 and 28 (Rich Pagel & Rachel Kubik) (Attachment #3)

- **Report of Good Standing (AP3600)**
- **Financials Quarterly Reports**
- **Deliverables per Master Agreement**

Recommendation: *It is recommended the Board approves the Deliverables as presented and ratifies the purchase orders and checks.*

11. 2025 Conflict of Interest Form – Signatures (Attachment #4)

Recommendation: *It is recommended that the 2025 Conflict of Interest forms be signed and collected at the meeting.*

12. Future Agenda Items

- a.
- b.

13. Future Meeting Date

14. 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 *Government Code* Section 54956.9(d)(1): *Maria Del Refugio Cacho vs. Coast CCD et al.*, Orange County Superior Court Case No. 30-2025-01453203

Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to *Government Code* Section 54956.9(d)(2) *Iris Gonzalez et al. vs. Golden West College et al.*, Orange County Superior Court Case No. 30-2024-01372974

15. Reconvene to Open Session

16. Report of Action in Closed Session (if any)

17. 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 jclevenger@cccd.edu to the meeting to facilitate the distribution of these documents.