



Coast Community College District Enterprise, Inc.

A G E N D A

Regular Meeting of the Board of Directors

Friday, May 20, 2022 at 12 noon

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

1-669-900-6833 (US Toll)
Meeting ID: 955 9170 1153

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 jburtan@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. Authorization under Brown Act, Government Code § 54953(e), for Conducting Board Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees

Recommendation: *The Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of the Directors to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.*

4. Approval of Minutes from Regular Meeting of February 3, 2022 (Attachment #1)

Recommendation: *It is recommended that the Board approves the minutes of February 3, 2022.*

5. Review, Discussion and Possible Action Regarding Annual Insurance Policies (District Risk Services – Marsh Risk and Insurance Services)

Recommendation: *It is recommended that the Board receives and accepts the annual insurance policies.*

6. Update on the Enterprise Annual Report and Report of Good Standing Presented to the Board of Trustees at the March 16, 2022 Board Meeting (Janet Houlihan)

7. **Swap Meet Operational Update** (*Janet Houlihan*)
 - a) **Golden West College**
 - b) **Orange Coast College**
8. **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 Reports**
 - **Deliverables per Master Agreement/COVID-19**
 - **Cash flow update**

Recommendation: It is recommended that the Board approves the Statement of Deliverables for the quarter ending March 31, 2022 as presented, and ratifies the purchase orders and checks.
9. **Review, Discussion and Possible Action regarding Compensation for Directors of the Enterprise**
10. **Future Agenda Items**
 - a.
 - b.
 - c.
11. **Future Meeting Date**
12. **Recess to Closed Session**

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

 - a. **Conference with Legal Counsel – Anticipated Litigation.**

Significant exposure to litigation pursuant to sub-sections “d-2” and “e-1” of Government Code Section 54956.9. One case.
 - b. **Conference with Legal Counsel – Anticipated Litigation.**

Potential litigation under sub-sections “d-2” and “e-3” of *Government Code* Section 54956.9: Crispina Barrita (*Attachment #3*)
 - c. **Conference with Labor Negotiator**

Enterprise Negotiator: Chancellor
Employees: Corporate Officers
13. **Reconvene to Open Session**
14. **Report of Action in Closed Session (if any)**
15. **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 jburton@cccd.edu prior to the meeting to facilitate the distribution of these documents.

