



Coast Community College District Enterprise, Inc.

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## **A G E N D A**

### **SHAREHOLDERS ANNUAL MEETING**

**Tuesday, October 1, 2024 at 8:30 a.m.**

**1370 Adams Ave., Costa Mesa, CA 92626**

**Board Conference Room**

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

*Members of the public have the opportunity to address the Enterprise Shareholders on 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. 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. 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 [Jclevenger@cccd.edu](mailto:Jclevenger@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 September 14, 2023 (Attachment #1)**
- 5. Nomination and Re-Appointment of Directors to the Coast Community College District Enterprise Corporation**

Directors Richard Armendariz, David Cline and Mike Carey are to be considered for re-appointment to new terms from November 12, 2024 through November 12, 2026.

- 6. Operational Update from the Coast Community College District Enterprise Inc. Officers**
- 7. 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](mailto:jclevenger@cccd.edu) prior to the meeting to facilitate the distribution of these documents.*



## **SHAREHOLDERS ANNUAL MEETING**

**September 14, 2023**

**1370 Adams Avenue, Costa Mesa, CA 92626**

### **MINUTES**

#### **1. Call to Order**

The meeting was called to order at 11:04 a.m.

#### **2. Roll Call**

##### **Present:**

Ms. Ronnetta Johnson representing the District Foundation, and Trustee Jim Moreno representing the Coast Community College District.

##### **Absent:**

Dr. Ira Toibin

##### **Also in Attendance:**

Dr. Rich Pagel, Rick Hicks, Janet Houlihan, Erik Fallis, Dr. Jack Lipton, Regina Blankenhorn, Lorena Ortega, Paul Wisner and Julie Clevenger

#### **3. Opportunity for Public Comment**

There were no requests to address the Shareholders.

#### **4. Approval of Minutes**

On a motion by Ms. Johnson, seconded by Trustee Moreno, the Shareholders approved the minutes from the Annual Meeting held on September 15, 2022.

Members Voting Yes: Trustee Moreno and Ms. Johnson

Members Voting No: None

Members Absent: Dr. Toibin

The motion passed unanimously.

#### **5. Nomination and Re-Appointment of Directors to the Coast Community College District Enterprise Corporation**

On a motion by Trustee Moreno, seconded by Ms. Johnson, the Shareholders re-appointed Ms. Regina Blankenhorn and Ms. Lorena Ortega to serve as Directors to the Coast Community Enterprise Corporation for another two-year term from September 30, 2023 through September 30, 2025.

Members Voting Yes: Trustee Moreno and Ms. Johnson

Members Voting No: None  
Members Absent: Dr. Toibin

The motion passed unanimously.

Due to the resignation of Director Arlis Reynolds, Ms. Ronetta Johnson moved to replace Director Arlis Reynolds with Mike Carey, to complete the remainder of Ms. Reynold's term through November 12, 2024. Trustee Moreno seconded the motion.

Members Voting Yes: Trustee Moreno and Ms. Johnson  
Members Voting No: None  
Members Absent: Dr. Toibin

The motion passed unanimously.

## **6. Operational Update from the Coast Community College District Enterprise Officers**

Dr. Rich Pagel (OCC) and Mr. Rick Hicks (GWC) provided the Shareholders with an update regarding the swap-meets. Both swap meets were doing well and had increased rates slightly. It was noted, there would be a new external auditor appointment for the Enterprise at an upcoming Enterprise Regular Board of Directors meeting.

## **7. Adjourn**

On a motion by Trustee Moreno, seconded by Ms. Johnson, the Shareholders voted to adjourn the meeting at 11:15 a.m.

Members Voting Yes: Trustee Moreno and Ms. Johnson  
Members Voting No: None  
Members Absent: Dr. Toibin

The motion passed unanimously.

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Secretary of the Enterprise