



Coast Community College District Enterprise, Inc.

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## **REVISED AGENDA**

### **Regular Meeting of the Board of Directors**

**Thursday, June 12, 2025, at 12:00 p.m.**

**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 [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.*

#### **3. Appointment of Enterprise Corporate Officers Pursuant to Article V of the Bylaws:**

- a. Rick Hicks, President
- b. Rich Pagel, Vice President
- c. Rachel Kubik, Chief Financial Officer **(continuation of office)**
- d. Ricky Goetz, Secretary

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

#### **4. Approval of Minutes from Special Meeting of March 20, 2025 (Attachment #1)**

*Recommendation: It is recommended the Board approves the minutes of March 20, 2025.*

#### **5. Swap Meet Operational Update**

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

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

- 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.*

**7. Update of Amended Enterprise Master Agreement (dated April 29, 2021) Appendix B “District Employees Working for the Enterprise” (Rick Hicks and Rich Pagel)**

*~~Recommendation: It is recommended to update Appendix B to reflect the current District Employees working for the Enterprise, Inc.~~*

**8. 2025-2026 Budget Review and Approval (Rachel Kubik)**

*Recommendation: It is recommended to approve the 2025-2026 budget.*

**9. Space Fee Increase Approvals (Rick Hicks and Rich Pagel)**

*Recommendation: It is recommended to increase space fees by \$5 ~~dollar~~ per space for the 2025-2026 year.*

**10. ~~CCCD Foundation Presentation and Enterprise Donation Distribution~~ (Julie Clevenger) (Attachment #3)**

**11. Future Agenda Items**

- a. Discussion and Approval of Insurance (Director and Officer and Liability)
- b. CCCD Internal Auditor Swap Meet Review and Memo.

**12. Future Meeting Date**

**13. 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: Anticipated Litigation**  
**Significant exposure to litigation pursuant to sub-sections “d-2” and “e-2” of Government Code § 54956.9**  
**One Case: Claim by Camren McDonald**

**Conference with Legal Counsel: ~~Anticipated Existing~~ Litigation**  
**Pursuant to sub-section “d-1” of Government Code § 54956.9**  
***María Del Refugio Cacho vs. Coast CCD et al., Orange County Superior Court Case No. 30-2025-01453203***

**14. Reconvene to Open Session**

**15. Report of Action in Closed Session (if any)**

**16. 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) to the meeting to facilitate the distribution of these documents.*