



AGENDA

Regular Meeting of the Board of Directors

Thursday, August 28, 2025, at 12:00 p.m.

1370 Adams Ave., Costa Mesa, Ca. 92626, Board 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 as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

3. Approval of Minutes from Special Meeting of June 12, 2025

Recommendation: It is recommended the Board approves the minutes of June 12, 2025.

4. CCCD Internal Auditor Swap Meet Review and Memo (Rachel Snell)

5. Discussion and Approval of Insurance (Director and Officer and Liability)

6. Swap Meet Operational Update

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

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

- **Financial Reports**
- **Deliverables per Master Agreement**

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

8. Ratification of Revised Appendix B of the District's Amended Master Agreement with Coast Community College District Enterprise, Inc.

Recommendation: It is recommended the Board ratify the revised Appendix B of the District's Amended Master Agreement with Coast Community College District Enterprise, Inc. as presented.

9. Future Agenda Items

10. Future Meeting Date

11. 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 sub-section "d-1" of Government Code § 54956.9

Maria Del Refugio Cacho vs. Coast CCD et al., Orange County Superior Court Case No. 30-2025-01453203

12. Reconvene to Open Session

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

14. 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.