



Coast Community College District Enterprise, Inc.

A G E N D A

SHAREHOLDERS ANNUAL MEETING

Tuesday, November 13, 2025 at 11:00 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 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 October 1, 2024 (Attachment #1)**
- 5. Nomination and Re-Appointment of Directors to the Coast Community College District Enterprise Corporation**

Directors Regina Blankenhorn and Lorena Ortega are to be considered for re-appointment to new terms from November 12, 2025 through November 12, 2027.

- 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@ccd.edu prior to the meeting to facilitate the distribution of these documents.