



Coast Community College District Enterprise, Inc.

Special Shareholders Meeting

Wednesday July 13, 2011

BOARD OFFICE CONFERENCE ROOM

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

I. Call to Order

The meeting was called to order at 1:02 p.m.

II. Roll Call

Members Present:

Ed Fawcett and Dr. Sidney Stokes, on behalf of the Coast Community College District Foundation, and Jerry Patterson on behalf of the Coast Community College District

Members Absent:

None.

III. Opportunity for Public Comment

None.

IV. Discussion and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Year 2011-2012.

On a motion by Mr. Fawcett and seconded by Mr. Patterson, the Shareholders of the Enterprise Corporation approved the appointment of David Cline, Jane Hilgendorf, Bao Nguyen, Christian Teeter, and Susumu Yokoyama as Directors of the Enterprise Corporation for Fiscal Year 2011-2012.

Members Voting Yes:	Mr. Fawcett, Mr. Patterson, and Mr. Stokes.
Members Voting No:	None

V. Adjournment

There being no further business to discuss, it was moved by Mr. Fawcett and seconded by Mr. Patterson to adjourn the meeting at 1:27 p.m.

Members Voting Yes:	Mr. Fawcett, Mr. Patterson, and Mr. Stokes.
Members Voting No:	None

Secretary of the Enterprise