



Coast Community College District Enterprise, Inc.

Special Shareholders Meeting

Monday November 21, 2011

BOARD OFFICE CONFERENCE ROOM

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

I. Call to Order

The meeting was called to order at 12:21 p.m.

II. Roll Call

Members Present:

Mr. 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. Approval of the Minutes of July 13, 2011 Shareholders Meeting

On a motion by Mr. Patterson and seconded by Dr. Stokes, the Shareholders of the Enterprise Corporation approved the Minutes of the July 13, 2011 Shareholders Meeting with Ed Fawcett's letter as an attachment.

Members Voting Yes: Mr. Fawcett, Mr. Patterson, and Dr. Stokes.

Members Voting No: None

V. Approval of Revised Bylaws for the Coast Community College District Enterprise

On a motion by Mr. Patterson and seconded by Dr. Stokes, the Shareholders of the Enterprise Corporation approved an increase in the Board of Directors of the Enterprise Corporation from five to seven as set forth in Bylaws Sections 3.2 and 3.4 and the composition as set forth in Section 3.4 to add the Chancellor and the District Student Trustee as Ex Officio Members.

V. Adjournment

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

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

Secretary of the Enterprise