



Coast Community College District Enterprise, Inc.

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**Annual Shareholders Meeting**

**Thursday August 23, 2012 at 4:30 p.m.**

**BOARD OFFICE CONFERENCE ROOM**

**1370 Adams Avenue, Costa Mesa, CA 92626**

**MINUTES**

**I. Call to Order**

The meeting was called to order at 4:35 p.m.

**II. Roll Call**

Representatives Present:

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

Representatives Absent:

Dr. Sydney Stokes

The Shareholders of the Enterprise Corporation discussed Dr. Stokes' absence and concluded that business could be conducted since Mr. Fawcett was present to represent the interest of the Coast District Foundation.

**III. Opportunity for Public Comment**

None.

**IV. Discussion and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Years 2012-2014**

On a motion by Mr. Fawcett and seconded by Mr. Patterson, the Shareholders of the Enterprise Corporation approved the reappointment of Mr. David Cline and Ms. Jane Hilgendorf as Directors of the Enterprise Board of Directors for a term of two years, ending June 30, 2014.

Representatives Voting Yes: Mr. Fawcett and Mr. Patterson

Representatives 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 4:38 p.m.

Representatives Voting Yes: Mr. Fawcett and Mr. Patterson

Representatives Voting No: None

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Secretary of the Enterprise