



Coast Community College District Enterprise, Inc.

Annual Shareholders Meeting

January 12, 2016 at 11:30 a.m.

BOARD OFFICE CONFERENCE ROOM

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

I. Call to Order

The meeting was called to order at 11:30 a.m.

II. Roll Call

Representatives Present:

Mr. Homer Bludau and Dr. Sidney Stokes on behalf of the Coast Community College District Foundation, and Trustee Mary Hornbuckle on behalf of the Coast Community College District

Representatives Absent:

None.

III. Opportunity for Public Comment

None.

IV. Approval of Minutes

On a motion by Ms. Hornbuckle, seconded by Dr. Stokes, the Shareholders of the Enterprise Corporation approved the Annual Shareholders Meeting Minutes of November 12, 2014.

Representatives Voting Yes: Mr. Bludau, Dr. Stokes and Ms. Hornbuckle

Representatives Voting No: None

V. Annual Report

Ms. Janet Houlihan and Mr. Jerry Marchbank provided updates on swap meet operations and construction projects at Golden West College and Orange Coast College respectively, including the proposed increase in vendor fees.

VI. Discussion, Nomination and Appointment of Directors to the Coast Community College District Enterprise Corporation for Fiscal Years 2015 - 2017

The Shareholders reviewed the *Terms of Office*, outlining which terms of office had expired and needed to be filled.

On a motion by Dr. Stokes, seconded by Ms. Hornbuckle, the Shareholders of the Enterprise Corporation re-appointed Mr. Jim McIlwain and Mr. Richard Kapko to serve as Directors to the Enterprise Corporation.

Representatives Voting Yes: Mr. Bludau, Dr. Stokes and Ms. Hornbuckle
Representatives Voting No: None

VI. Adjourn

There being no further business to discuss, it was moved by Mr. Bludau and seconded by Dr. Stokes to adjourn the meeting at 11:50 a.m.

Representatives Voting Yes: Mr. Bludau, Dr. Stokes and Ms. Hornbuckle
Representatives Voting No: None



Secretary of the Enterprise