



Coast Community College District Enterprise, Inc.

**SPECIAL MEETING
SHAREHOLDERS MEETING
June 16, 2016 at 10 a.m.
BOARD OFFICE CONFERENCE ROOM
1370 Adams Ave., Costa Mesa, CA 92626**

MINUTES

I. Call to Order

The meeting was called to order at 10:06 a.m.

II. Roll Call

Present:

Mr. Homer Bludau, Trustee Mary Hornbuckle and Dr. Sidney Stokes

Absent:

None

In Attendance:

Janet Houlihan, Dr. Rich Pagel, Daniela Thompson, Julie Frazier-Mathews, Dr. Jack Lipton, Dr. Andy Dunn, Interim Chancellor Gene Farrell and Sharon Donoff

III. Opportunity for Public Comment

There were no requests to address the Shareholders.

IV. Discussion, Nomination, and Appointment of Director to the Coast Community College District Enterprise Corporation

On a motion by Mr. Bludau, seconded by Trustee Hornbuckle, the Shareholders appointed Ms. Sharon Donoff to serve as Director to the Enterprise Corporation until November 12, 2016, filling the vacancy caused by the passing of Ms. Hilgendorf, and to continue for the term November 12, 2016 through November 12, 2018.

Members Voting Yes: Mr. Bludau, Trustee Hornbuckle and Dr. Stokes
Members Voting No: None

On a motion by Mr. Bludau, seconded by Dr. Stokes, the Shareholders appointed Mr. Richard Armendariz to serve as Director to the Enterprise Corporation for the term November 12, 2016 through November 12, 2018, filling the vacancy caused by the resignation of Mr. Roberts, effective November 12, 2016.

Members Voting Yes: Mr. Bludau, Trustee Hornbuckle and Dr. Stokes
Members Voting No: None

On a motion by Trustee Hornbuckle, seconded by Mr. Bludau, the Shareholders re-appointed Mr. David Cline to serve as Director to the Enterprise Corporation on November, 12 2018.

Members Voting Yes: Mr. Bludau, Trustee Hornbuckle and Dr. Stokes
Members Voting No: None

V. Adjourn

On a motion by Trustee Hornbuckle, seconded by Mr. Bludau, the Shareholders voted to adjourn the meeting at 10:21 a.m.

Members Voting Yes: Mr. Bludau, Trustee Hornbuckle and Dr. Stokes
Members Voting No: None


Secretary of the Enterprise