



Coast Community College District Enterprise, Inc.

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**SHAREHOLDERS ANNUAL MEETING**  
**October 12, 2017**  
**BOARD OFFICE CONFERENCE ROOM**  
**1370 Adams Ave., Costa Mesa, CA 92626**

**MINUTES**

**I. Call to Order**

The meeting was called to order at 11:50 a.m.

**II. Roll Call**

**Present:**

Frank Dominguez, representing the District Foundation, and Trustee Jerry Patterson representing the Coast Community College District

**Absent:**

Dr. Sidney Stokes

**Also in Attendance:**

Richard Armendariz, Janet Houlihan, Dr. Rich Pagel, David Cline, Julia Clevenger, Candy Lundell, Javier Venegas, Dr. Jack Lipton, and Jane Burton

**III. Opportunity for Public Comment**

There were no requests to address the Shareholders.

**IV. Approval of Minutes**

On a motion by Trustee Patterson, seconded by Mr. Dominguez, the Shareholders approved the minutes of the Regular Meeting of January 12, 2016 and the Special Meeting of June 16, 2016.

Members Voting Yes:	Trustee Patterson and Mr. Dominguez
Members Voting No:	None
Members Absent:	None

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

On a motion by Trustee Patterson, seconded by Mr. Dominguez, the Shareholders appointed Ms. Regina Blankenhorn to serve as Director to the Coast Community College Enterprise Corporation and re-appointed Mr. Richard Kapko to a new two-year term from October 12, 2017 through September 30, 2019.

Members Voting Yes: Trustee Patterson and Mr. Dominguez  
Members Voting No: None  
Members Absent: None

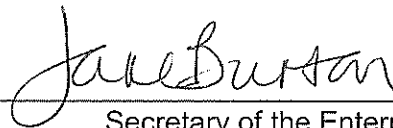
**VI. Operational Update**

Janet Houlihan (for Golden West College) and Julia Clevenger (for Orange Coast College) provided an operational update to the Shareholders on behalf of the Coast Community College District Enterprise Inc. Officers.

**VII. Adjourn**

On a motion by Mr. Dominguez, seconded by Trustee Patterson, the Shareholders voted to adjourn the meeting at 12 noon.

Members Voting Yes: Trustee Patterson and Mr. Dominguez  
Members Voting No: None  
Members Absent: None



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Secretary of the Enterprise