



Coast Community College District Enterprise, Inc.

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## **SHAREHOLDERS ANNUAL MEETING**

**November 27, 2018**

**BOARD OFFICE CONFERENCE ROOM**

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

### **MINUTES**

#### **I. Call to Order**

The meeting was called to order at 3:30 p.m.

#### **II. Roll Call**

##### **Present:**

Frank Dominguez, representing the District Foundation, and Trustee Jim Moreno representing the Coast Community College District.

##### **Absent:**

Dr. Sidney Stokes

##### **Also in Attendance:**

Richard Armendariz, Janet Houlihan, Dr. Rich Pagel, Dr. Jack Lipton, Rachel Kubik, and Jane Burton.

#### **III. Opportunity for Public Comment**

There were no requests to address the Shareholders.

#### **IV. Approval of Minutes**

On a motion by Mr. Dominguez, seconded by Trustee Moreno, the Shareholders approved the minutes of the Regular Meeting of October 12, 2017.

Members Voting Yes: Trustee Moreno and Mr. Dominguez

Members Voting No: None

Members Absent: None

#### **IV. 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 Mr. Dominguez, seconded by Trustee Moreno, the Shareholders appointed Ms. Laura Reichelt to serve as Director to the Coast Community College

Enterprise Corporation, and re-appointed Mr. Richard Armendariz and Mr. David Cline to new two-year terms from November 12, 2018 through November 12, 2020.

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

## **VI. Operational Update**

Janet Houlihan (for Golden West College) and Dr. Rich Pagel (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 Moreno, the Shareholders voted to adjourn the meeting at 3:45 p.m.

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

  
Secretary of the Enterprise