



Coast Community College District Enterprise, Inc.

SHAREHOLDERS ANNUAL MEETING

September 5, 2019

BOARD OFFICE CONFERENCE ROOM

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

I. Call to Order

The meeting was called to order at 12:31 p.m.

II. Roll Call

Present:

Frank Dominguez and Dr. Ira Toibin representing the District Foundation, and Trustee David Grant representing the Coast Community College District.

Absent:

None

Also in Attendance:

Richard Armendariz, Janet Houlihan, Dr. Rich Pagel, 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 Mr. Dominguez, seconded by Trustee Grant, the Shareholders approved the minutes of the Regular Meeting of November 27, 2018.

Members Voting Yes: Trustee Grant, Dr. Toibin and Mr. Dominguez

Members Voting No: None

Members Absent: None

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

On a motion by Trustee Grant, seconded by Mr. Dominguez, the Shareholders re-appointed Ms. Regina Blankenhorn and Mr. Rick Kapko to new two-year terms from September 30, 2019 through September 30, 2021.

Members Voting Yes: Trustee Grant, Mr. Dominguez and Dr. Toibin
Members Voting No: None
Members Absent: None

VI. Review, Discussion and Possible Action regarding Bylaws, Master Agreement and Articles of Incorporation

The Shareholders were updated on the progress of revisions to the Master Agreement and Bylaws.

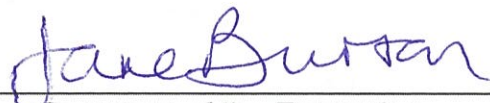
VII. Operational Update

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.

VIII. Adjourn

On a motion by Trustee Grant, seconded by Mr. Dominguez, the Shareholders voted to adjourn the meeting at 1:05 p.m.

Members Voting Yes: Trustee Grant, Mr. Dominguez and Dr. Toibin
Members Voting No: None
Members Absent: None


Secretary of the Enterprise