



Coast Community College District Enterprise, Inc.

SHAREHOLDERS ANNUAL MEETING

October 12, 2020

Telephonic and Zoom

BOARD OFFICE CONFERENCE ROOM

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

I. Call to Order

The meeting was called to order at 3:01 p.m.

II. Roll Call

Present:

Mr. Frank Dominguez and Dr. Ira Toibin representing the District Foundation, and Trustee Lorraine Prinsky representing the Coast Community College District.

Absent:

None

Also in Attendance:

Chancellor John Weispenning, Janet Houlihan, Dr. Rich Pagel, Regina Blankenhorn, Erik Fallis, 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 Dr. Toibin, seconded by Trustee Prinsky, the Shareholders approved the minutes of the Annual Meeting of September 5, 2019.

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

Members Voting No: None

Members Absent: None

V. Nomination and Re-Appointment of Directors to the Coast Community College District Enterprise Corporation

On a motion by Trustee Prinsky, seconded by Mr. Toibin, the Shareholders re-appointed Mr. Richard Armendariz and Mr. David Cline, and newly appointed Ms. Arlis Reynolds to the new two-year terms from November 12, 2020 through November 12, 2022.

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

VI. Operational Update from the Coast Community College District Enterprise Officers

Ms. Janet Houlihan provided the Shareholders with an update and details for plans to return from recent closures while dealing with the impacts of Covid-19. Mr. Rich Pagel informed the Shareholders of important meetings held with the Mayor of the City of Costa Mesa. Ms. Janet Houlihan and Mr. Timothy McGraw met with representatives from the City of Huntington Beach. Finalized plans for re-opening the swap meets would be approved by the Orange County Public Health Department. The target date set for reopening was November 29, 2020.

VII. Possible Resolution for the Board of Directors on Enterprise and the Coast Community College District Relationship

In an effort to improve communications and share information at regular intervals with the Board of Trustees, Chancellor Weispfenning recommended a formalized process of reporting, perhaps quarterly, at the Board of Directors meetings. The process would be discussed further at the next meeting.

In an effort to improve communications and strengthen relationships, while acknowledging the purpose and benefit of the Enterprise Corp. to the colleges, Chancellor John Weispfenning expressed the need to reaffirm the purpose and commitment of the Enterprise Corp. and the necessity of formalizing the method of relaying information to the CCCD Board of Trustees. Several ideas were discussed by the Shareholders to accomplish those goals. Chancellor Weispfenning would work with Dr. Jack Lipton to coordinate a component of ratification and provide a formalized information notification process for the Enterprise Corp and CCCD Board of Trustees.

VIII. Adjourn

On a motion by Mr. Frank Dominguez, seconded by Trustee Prinsky, the Shareholders voted to adjourn the meeting at 3:20 p.m.

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

A handwritten signature in blue ink, reading "Jane Burson", is positioned above a horizontal line. The signature is written in a cursive, flowing style.

Secretary of the Enterprise

