



Coast Community College District Enterprise, Inc.

SHAREHOLDERS ANNUAL MEETING

September 30, 2021

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 2:00 p.m.

II. Roll Call

Present:

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

Absent:

None

Also in Attendance:

Chancellor John Weispenning, Janet Houlihan, Arlis Reynolds, Regina Blankenhorn, Ruben Barriga, Dr. Andrew Dunn, Rachel Kubik, Miguel Beltran, Erik Fallis, Steve Tamanaha, 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 Hornbuckle, seconded by Dr. Toibin, the Shareholders approved the minutes from the Annual Meeting held on October 12, 2020.

Members Voting Yes: Trustee Hornbuckle, 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 Dr. Toibin, seconded by Trustee Hornbuckle, the Shareholders re-appointed Mr. Rick Kapko and Ms. Regina Blankenhorn to serve as Directors to the

Coast Community Enterprise Corporation for another two-year term, from September 30, 2021 to September 30, 2023.

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

VI. Operational Update from the Coast Community College District Enterprise Officers, President Janet Houlihan

Ms. Janet Houlihan provided the Shareholders with an update regarding the two swap-meet re-openings, after the closures due to the Covid-19 pandemic. There were new safety requirements and protocols set in place in order to re-open. All vendors were contacted individually to work through their particular issues and circumstances. Operations for both swap meets were successful and running smoothly to date. The Directors offered their sincere appreciation for the amazing efforts.

VII. Update on the Amended Bylaws, Amended Master Agreement, and the MOU Regarding Payment of Trademark Licensing Fee

Ms. Janet Houlihan informed the Directors of the recent status for these items. The Enterprise Corporation Bylaws were updated January 2021 and the Amended Master Agreement was approved April 2021. A Memorandum of Understanding regarding a temporary deferral of trademark licensing fees due to the pandemic was also shared with the Shareholders.

VIII. Adjourn

On a motion by Trustee Hornbuckle, seconded by Mr. Dominguez, the Shareholders voted to adjourn the meeting at 2:12 p.m.

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


Secretary of the Enterprise