



Coast Community College District Enterprise, Inc.

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## **BOARD OF DIRECTORS REGULAR MEETING**

**July 13, 2023 at noon**

**Board Office Conference Room, Coast Colleges District Office**

**1370 Adams Ave., Costa Mesa, CA 92626**

### **MINUTES**

#### **1. Call to Order and Roll Call**

The meeting was called to order at 12:00 p.m.

**Present:**

Regina Blankenhorn, Lorena Ortega, David Cline, Chancellor Yamamura

**Absent:** Richard Armendariz, Student Trustee John Bruning

**In Attendance:**

Janet Houlihan, Dr. Rich Pagel, Julie Clevenger, Rachel Snell, Paul Wisner, Maira De La Torre, Dr. Jack Lipton, Meridith Randall, Marlene Drinkwine, Trustee Moreno

#### **2. Opportunity for Public Comment**

There were no requests to address the Enterprise Board.

#### **3. Approval of Minutes from Regular Meeting of April 27, 2023**

On a motion by Mr. Cline, seconded by Ms. Blankenhorn the Board of Directors voted to approve the minutes from the April 27, 2023 Board of Directors Meeting.

Motion passed unanimously with the following vote:

Ayes:	Ms. Blankenhorn, Ms. Ortega, Mr. Cline, and Chancellor Yamamura
Nos:	None
Abstain:	None
Absent:	Mr. Armendariz, Student Trustee John Bruning

#### **4. Swap Meet Operational Update**

**a) Golden West College**

Janet Houlihan gave a brief update for the Golden West College Swap Meet.

- The Swap Meet was doing well.
- There was an accident involving a car at the Swap Meet.
- There were no outstanding issues to report.

**b) Orange Coast College**

Rich Pagel provided an update for the OCC swap meet.

- The Swap Meet was doing well.
- Ruben Barriga spoke about operations.

**5. Discussions Regarding Tax Strategies for 2022-2023 and 2023-2024**

Paul Wisner discussed recommended tax strategies with the Board. No action.

**6. 2023-2024 Budget Review and Approval**

On a motion by Mr. Cline, seconded by Ms. Ortega the Board of Directors voted to approve the 2023-2024 Budget.

Motion passed unanimously with the following vote:

Ayes:	Ms. Blankenhorn, Ms. Ortega, Mr. Cline, and Chancellor Yamamura
Nos:	None
Abstain:	None
Absent:	Mr. Armendariz, Student Trustee John Bruning

**7. Review and Recommendation to CCCD for Modifications to Professional Expert Salary Schedules.**

This topic was discussed. No recommendations would be made at this time. No action.

**8. Future Agenda Items**

a. Professional Expert Salary Schedules

**9. Future Meeting Date**

The next Enterprise Board of Directors meeting was scheduled for Thursday, September 14, 2023 at 12:00 pm (noon) in person.

**10. Adjournment**

The meeting was adjourned at 1:15 p.m.

  
Julie Clevenger, Secretary of the Enterprise