



Coast Community College District Enterprise, Inc.

SHAREHOLDERS ANNUAL MEETING

September 14, 2023

1370 Adams Avenue, Costa Mesa, CA 92626

MINUTES

1. Call to Order

The meeting was called to order at 11:04 a.m.

2. Roll Call

Present:

Ms. Ronnetta Johnson representing the District Foundation, and Trustee Jim Moreno representing the Coast Community College District.

Absent:

Dr. Ira Toibin

Also in Attendance:

Dr. Rich Pagel, Rick Hicks, Janet Houlihan, Erik Fallis, Dr. Jack Lipton, Regina Blankenhorn, Lorena Ortega, Paul Wisner and Julie Clevenger

3. Opportunity for Public Comment

There were no requests to address the Shareholders.

4. Approval of Minutes

On a motion by Ms. Johnson, seconded by Trustee Moreno, the Shareholders approved the minutes from the Annual Meeting held on September 15, 2022.

Members Voting Yes: Trustee Moreno and Ms. Johnson

Members Voting No: None

Members Absent: Dr. Toibin

The motion passed unanimously.

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

On a motion by Trustee Moreno, seconded by Ms. Johnson, the Shareholders re-appointed Ms. Regina Blankenhorn and Ms. Lorena Ortega to serve as Directors to the Coast Community Enterprise Corporation for another two-year term from September 30, 2023 through September 30, 2025.

Members Voting Yes: Trustee Moreno and Ms. Johnson

Members Voting No: None
Members Absent: Dr. Toibin

The motion passed unanimously.

Due to the resignation of Director Arlis Reynolds, Ms. Ronetta Johnson moved to replace Director Arlis Reynolds with Mike Carey, to complete the remainder of Ms. Reynold's term through November 12, 2024. Trustee Moreno seconded the motion.

Members Voting Yes: Trustee Moreno and Ms. Johnson
Members Voting No: None
Members Absent: Dr. Toibin

The motion passed unanimously.

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

Dr. Rich Pagel (OCC) and Mr. Rick Hicks (GWC) provided the Shareholders with an update regarding the swap-meets. Both swap meets were doing well and had increased rates slightly. It was noted, there would be a new external auditor appointment for the Enterprise at an upcoming Enterprise Regular Board of Directors meeting.

7. Adjourn

On a motion by Trustee Moreno, seconded by Ms. Johnson, the Shareholders voted to adjourn the meeting at 11:15 a.m.

Members Voting Yes: Trustee Moreno and Ms. Johnson
Members Voting No: None
Members Absent: Dr. Toibin

The motion passed unanimously.


Secretary of the Enterprise