



Desert Community College District Auxiliary Services

Special Board of Directors Meeting

Agenda for Thursday, April 20, 2023

1:00 p.m. to 2:00 p.m.

Conference Room #101, Building C

Committee Members (total #): 5

Andy Dunn (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Martha Garcia (Member), Jessica Enders (Member)

Quorum: 4

Subject to Brown Act: No

1. Call to Order/Roll Call

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of March 29, 2023 Minutes
- 2.3 Approve Dining Services Award Contract Recommendation
- 2.4 Approve Beverage Services Award Contract Recommendation

3. Adjournment

Next Meeting: Wednesday, June, 14 2023, 3:30pm-4:30pm,
Conference Room 101, Building C