



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, June 10, 2020

10:00 a.m. to 11:00 a.m.

Zoom Conference: <https://cccconfer.zoom.us/j/94863244242>

By Phone: 1-699-900-6833; Meeting ID: 948 6324 4242

Committee Members (total #): 5

John Ramont (Chairperson), Joel Kinnamon (Vice Chairperson), Virginia Ortega (Secretary/Treasurer), Pam Hunter (Member), Sai Vang (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 11, 2020 Minutes

2.3 Approval of Payments for period ending March 31, 2020

2.4 Approve Pacific Dining Contract Extension

2.5 Approve Follett Contract Extension

2.6 Approval to Change Membership

2.7 Election of Officers for FY2020-2021

Chairperson, Vice Chairperson and Secretary/Treasurer

2.8 Approve the Proposed Meeting Dates for FY2020-2021

September 9, 2020, December 9, 2020, March 10, 2021 and June 9, 2021 from 10:00 a.m. to 11:00 a.m.

2.9 Approve the FY2020-2021 Auxiliary Services Budget

3. Information/Discussion Item

3.1 Receive Financial Reports for period ending March 31, 2020

4. Adjournment

Next Meeting

To be determined.