

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

BOARD OF DIRECTORS MEETING

Date: Thursday, November 13, 2014

Time: 4:00 PM

Place: President's Board Room

Minutes

1. Call to Order

Meeting was called to order at 4:08 pm.

Present: Dr. Joel Kinnamon
Anna Davies
John Ramont

Absent: Lisa Howell

2. Approval of Agenda for November 13, 2014

Anna Davies made a motion to approve the agenda as submitted, seconded by Dr. Joel Kinnamon.

No discussion

All in favor. No opposed. No abstained.

Motion passed.

3. Approval of Minutes from August 25, 2014 Meeting

Dr. Joel Kinnamon made a motion to approve the minutes as submitted, seconded by Anna Davies.

No discussion

All in favor. No opposed. No abstained.

Motion passed.

4. Approval of Coca-Cola Bottling Company of Southern California First Amendment

Anna Davies requested to see the agreement, which was not available.

Anna Davies made a motion to table the approval of the amendment, seconded by Dr. Joel Kinnamon.

No discussion

All in favor. No opposed. No abstained.

Item tabled.

5. Approval of Payments for period ending 9/30/14

Anna Davies made a motion to approve the payments as submitted, seconded by Dr. Joel Kinnamon.

No discussion

All in favor. No opposed. No abstained.

Motion passed.

6. Financial Reports for period ending 9/30/14

Anna Davies made a motion to approve the payments as submitted, seconded by Dr. Joel Kinnamon.

No discussion

All in favor. No opposed. No abstained.

Motion passed.

7. Financial Operations Review

- a. Golf Center
- b. Bookstore
- c. Food Services

8. Golf Center Operation Report

No report was given.

Discussion: None.

No action was taken.

9. Review Auxiliary Business Plan

No report was given.

Discussion: None.

No action was taken

10. Staff Development Support

An oral report was given by John Ramont that reviewed prior action to provide funding and to review the history of the funding for College of the Desert staff development.

Discussion: Members discussed the past practice and contractual obligations under collective bargaining agreements.

No action was taken.

11. Adjourn

Dr. Joel Kinnamon made a motion to adjourn, seconded by Anna Davies.

Meeting was adjourned at 4:40 pm.

cc: Dr. Joel Kinnamon email
Lisa Howell email
John Ramont email
Anna Davies email
(Posting copy)