

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

MINUTES OF THE BOARD OF DIRECTORS MEETING

Date: **Wednesday, December 13, 2017**

Place: President's Board Room, Administration Building
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

1. Call to Order

The meeting was called to order at 10:06 a.m. by John Ramont.

Present:

Joel Kinnamon
Lisa Howell
Dr. Mary Anne Gularte
John Ramont

2. Approval of Agenda for December 13, 2017

Agenda accepted by members as presented.

3. Approval of Minutes from September 21, 2017 Meeting

Joel Kinnamon made a motion to approve the minutes as presented, seconded by Lisa Howell.

No Discussion.

Motion passed: 4 Ayes, 0 Noes, 0 Abstain

4. Approval of Payments for period ending September 30, 2017

Lisa Howell made a motion to approve the payments for period ending September 30, 2017, seconded by John Ramont.

Discussion: Payments were presented and reviewed.

Motion passed: 4 Ayes, 0 Noes, 0 Abstain

5. Financial Reports for period ending September 30, 2017

Lisa Howell made a motion to approve the Financial Reports for period ending September 30, 2017, seconded by Mary Anne Gularte.

Discussion: Financial reports were presented and reviewed.

Motion passed: 4 Ayes, 0 Noes, 0 Abstain

6. Consider Contract Extension Request for Stephen Vericker

Joel Kinnamon made a motion to approve the contract for Stephen Vericker, seconded by Mary Anne Gularte.

Discussion: Mary Anne Gularte requested that the language be compared and revised as needed.

Motion passed: 4 Ayes, 0 Noes, 0 Abstain

7. Spending Plans for 2018/2019

Pledge: Would like to see one visual report (pie chart) to include how much; who paid; and what is left to fund.

Advancement: Information not available at this time. This item was postponed until the next meeting.

8. Adjourn

The meeting was adjourned at 10:47 a.m.