



## Desert Community College District Auxiliary Services

Board of Directors Meeting

### Minutes for Wednesday, September 15, 2021

3:30 p.m.

President's Board Room, Administration Building

#### 1. Call to Order/Roll Call

The meeting was called to order at 3:33 p.m. by John Ramont.

Roll Call:

Present

- John Ramont, Chair
- Sai Vang, Vice Chair
- Tony Carrillo Jr., Secretary/Treasurer
- Jessica Enders, Ed.D., Member
- Martha Garcia, Ed.D., Member

#### 2. Action Items

##### 2.1 Approval of Agenda for September 15, 2021

- Agenda was approved on consent.

##### 2.2 Appointment for Superintendent/President, Martha Garcia, Ed.D.

- Jessica Enders made a motion to appoint Martha Garcia, Ed.D. for the Superintendent/President representative replacing the former Superintendent/President that retired, seconded by Sai Vang.
- No discussion.

##### 2.2 Conclusion

- Motion passed: 4 Ayes, 0 Noes, 1 Abstain

##### 2.2 Follow-up Items

##### 2.2 Task of

##### 2.2 Due by

None.		
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### 2.3 Approval of July 21, 2021 Meeting Minutes

- Sai Vang made a motion to approve the minutes as presented, seconded by Jessica Enders.
- Discussion: There were no changes to the minutes.

### 2.3 Conclusion

- Motion passed: 4 Ayes, 0 Noes, 1 Abstain

#### 2.3 Follow-up Items

#### 2.3 Task of

#### 2.3 Due by

None.		
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### 2.4 Approval of Payments for period ending June 30, 2021

- Sai Vang made a motion to approve the payments as presented, seconded by Jessica Enders.
- Discussion: Payments were presented and reviewed. The Auxiliary's contribution to the Doctoral program was discussed.

### 2.4 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

#### 2.4 Follow-up Items

#### 2.4 Task of

#### 2.4 Due by

None.		
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### 2.5 Approval of Ball Machine Purchase

- Jessica Enders made a motion to approve the purchase of a new golf ball machine for the Golf Center, seconded by Sai Vang.
- Discussion: The new golf ball machine will be replacing a thirty-year-old golf ball machine with numerous mechanical issues.

### 2.5 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

#### 2.5 Follow-up Items

#### 2.5 Task of

#### 2.5 Due by

None.		
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## 3. Information/Discussion Item

### 3.1 Review Financial Reports for period ending June 30, 2021

- Discussion: Received and reviewed the financial reports for period ending June 30, 2021 by Sai Vang.

### 3.1 Conclusion

- Informational item.

#### 3.1 Follow-up Items

#### 3.1 Task of

#### 3.1 Due by

None.		
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### 3.2 Higher Education Emergency Relief Fund (HEERF) Reimbursement for Lost Revenue

- Discussion: Received and reviewed the HEERF reimbursement for lost revenue report by Tony Carrillo Jr.

### 3.2 Conclusion

- Informational item.

#### 3.2 Follow-up Items

#### 3.2 Task of

#### 3.2 Due by

None.		
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### 3. Adjournment

The meeting was adjourned at 3:58 p.m. by John Ramont.

### Next Meeting

Wednesday, December 15, 2021

3:30 p.m. – 4:30 p.m.

Zoom Meeting