



Desert Community College District Auxiliary Services

Board of Directors Meeting

Minutes for Wednesday, June 15, 2022

3:30 p.m.

Conference Room 101, Building C

1. Call to Order/Roll Call

The meeting was called to order at 3:31 p.m. by Sai Vang.

Roll Call:

Present

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

Not-Present

- Vacant, Chair (resigned 6/3/22)

2. Action Items

2.1 Approval of Agenda

- No changes were made to the agenda, moved forward with the agenda as presented.

2.2 Approval of March 16, 2022 Meeting Minutes

- Jessica Enders made a motion to approve the March 16, 2022 meeting minutes as presented, seconded by Tony Carrillo Jr.
- Discussion: There were no changes to the minutes.

2.2 Conclusion

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

2.2 Follow-up Items

2.2 Task of

2.3 Due by

None	None	None
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2.3 Approval of Payments for period ending March 31, 2022

- Tony Carrillo Jr. made a motion to approve the payments as presented, seconded by Jessica Enders.
- Discussion: Payments were presented and reviewed by Sai Vang.

2.3 Conclusion

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

2.3 Follow-up Items	2.4 Task of	2.4 Due by
None	None	None

2.4 Election of Officers

- Tony Carrillo Jr. made a motion to postponed the election of officers until July 15th or sooner, seconded by Jessica Enders.

2.4 Conclusion

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

2.4 Follow-up Items	2.4 Task of	2.4 Due by
None	None	None

2.5 Approval of Proposed Meeting dates for FY2022-2023

- Jessica Enders made a motion to approve the proposed meeting dates of September 14, 2022, December 14, 2022, March 15, 2023 and June 14, 2023 from 3:30 p.m. to 4:30 p.m., seconded by Tony Carrillo Jr.
- Discussion: These dates/times work for the group.

2.5 Conclusion

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

2.5 Follow-up Items	2.5 Task of	2.5 Due by
None	None	None

2.6 Approve the FY2022-2023 Auxiliary Services Budget

- Tony Carrillo Jr. made a motion to approve the FY2022-2023 Auxiliary Services Budget, seconded by Jessica Enders.
- Discussion: Received and reviewed the FY2022-2023 Auxiliary Services Budget by Sai Vang. Sincere concerns were made by the Board of Auxiliary continuing deficit spending. Budgeted expenses will be thoroughly reviewed in 2022-2023 and budget revisions will be made accordingly.

2.6 Conclusion

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

2.6 Follow-up Items**2.6 Task of****2.6 Due by**

None	None	None
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2.7 Approve Media Display Agreement

- Jessica Enders made a motion to approve the Media Display Agreement, seconded by Tony Carrillo Jr.
- Discussion: Received and reviewed the Media Display Agreement by Sai Vang.

2.7 Conclusion

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

2.7 Follow-up Items**2.7 Task of****2.7 Due by**

None	None	None
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3. Information/Discussion Item**3.1 Vacant Position**

- Discussion: John Ramont has resigned.

3.1 Conclusion

- Informational item.

3.1 Follow-up Items**3.1 Task of****3.1 Due by**

None	None	None
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3.2 Review Financial Reports for the period ending March 31, 2022

- Discussion: Received and reviewed the financial reports for the period ending March 31, 2022 by Sai Vang.

3.2 Conclusion

- Informational item.

3.2 Follow-up Items**3.2 Task of****3.2 Due by**

None	None	None
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3. Adjournment

The meeting was adjourned at 4:11 p.m. by Sai Vang.

Next Meeting

Wednesday, September 14, 2022

3:30 p.m. – 4:30 p.m.

Location: Conference Room 101, Building C