



**DESERT COMMUNITY COLLEGE DISTRICT  
AUXILIARY SERVICES  
NOTICE OF BOARD OF DIRECTORS MEETING  
Agenda for Wednesday, December 13, 2017  
10:00 a.m. – 11:00 a.m.  
College of the Desert  
43-500 Monterey Avenue, Palm Desert, CA 92260  
President's Conference Room, Administration Building**

Members:

John Ramont, Chairperson, Director of Fiscal Services  
Joel L. Kinnamon, Vice Chairperson, Superintendent/President  
Lisa Howell, Secretary/Treasurer, VP Administrative Services  
Mary Anne Gularte, Member-at-Large, Vice President, Human Resources & Employee Relations  
Vacant, Appointment by Superintendent/President

Agenda Items:

1. Call to Order
2. Approval of Agenda for December 13, 2017
3. Approval of Minutes from September 21, 2017
4. Approval of Payments for period ending September 30, 2017
5. Financial Reports for period ending September 30, 2017
6. Consider Contract Extension Request for Stephen Vericker
7. Spending Plans for 2018/19
  - Pledge
  - Advancement
8. Adjournment

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MISSION

*College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.*