



**DESERT COMMUNITY COLLEGE DISTRICT
AUXILIARY SERVICES
NOTICE OF BOARD OF DIRECTORS MEETING
Agenda for Thursday, January 10, 2019
2:00 p.m. to 3:00 p.m.
College of the Desert
43-500 Monterey Avenue, Palm Desert, CA 92260
President's Board Room, Administration Building**

Members:

John Ramont, Chairperson, Interim Vice President, Administrative Services
Joel L. Kinnamon, Vice Chairperson, Superintendent/President
Virginia Ortega, Secretary/Treasurer, Director, Fiscal Services
Mary Anne Gularte, Member-at-Large, Vice President, Human Resources & Employee Relations
Pam Hunter, Member-at-Large, Executive Director, Institutional Advancement

Agenda Items:

1. Call to Order
2. Approval of Agenda for January 10, 2019
3. Approval of Minutes from September 12, 2018
4. Approval of Corrected Proposed Meeting Dates
5. Approval to Change Membership
6. Approval of Payments for period ending September 30, 2018
7. Receive Financial Reports for period ending September 30, 2018
8. Approval to move Inland Valleys Trust Liability Account to the General Auxiliary Account
9. Approval/Ratify All Faculty and Staff Flex Luncheon Fall 2018
10. Approve Purchase of Golf Range Equipment
11. Approve Rod Collins Rental Agreement
12. Receive 2017/2018 Audit
13. Business Plan Development for the Driving Range
14. Adjournment

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.