



## **Desert Community College District Auxiliary Services**

Board of Directors Meeting

**Agenda for Wednesday, June 15, 2022**

3:30 p.m. to 4:30 p.m.

Conference Room #101, Building C

### **Committee Members (total #): 5**

Vacant (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Martha Garcia (Member), Jessica Enders (Member)

### **Quorum: 4**

### **Subject to Brown Act: No**

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

#### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of March 16, 2022 Minutes
- 2.3 Approval of Payments for the period ending March 31, 2022
- 2.4 Election of Officers for FY2022-2023
  - Chairperson, Vice Chairperson and Secretary/Treasurer
- 2.5 Approve the Proposed Meeting Dates for FY2022-2023
  - September 14th, December 14th, March 15th and June 14th
  - 3:30 p.m. to 4:30 p.m.
- 2.6 Approve the FY2022-2023 Auxiliary Services Budget
- 2.7 Approve Media Display Agreement

#### **3. Information/Discussion Item**

- 3.1 Vacant Position (John Ramont resigned)
- 3.2 Review Financial Reports for the period ending March 31, 2022

#### **4. Adjournment**

Next Meeting: TBD