



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

Board of Directors Meeting

**Agenda for Wednesday, June 14, 2023**

4:00 p.m. to 5:00 p.m.

Conference Room #101, Building C

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

Vacant (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (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 April 20, 2023 Special Board of Directors Meeting Minutes
- 2.3 Appointment for Vacant Vice President, Administrative Services member/Chairperson, Rodrigo Garcia
- 2.4 Approval of Payments for the period ending March 31, 2023
- 2.5 Election of Officers for FY2023-2024
  - Chairperson, Vice Chairperson, and Secretary/Treasurer
- 2.6 Approve the Proposed Meeting Dates for FY2023-2024
  - September 13<sup>th</sup>, December 13<sup>th</sup>, March 13<sup>th</sup>, and June 12<sup>th</sup>
  - 3:30 p.m. – 4:30 p.m.
- 2.7 Approve the FY2023-2024 Auxiliary Services Budget
- 2.8 Approve Pacific Dining Contract for Dining Services
- 2.9 Approve Reyes Coca-Cola Contract for Exclusive Beverage Services

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

- 3.1 Review Financial Reports for the period ending March 31, 2023
- 3.2 Review Golf Professionals Updated Contract
- 3.3 Review Hours for the Golf Range, Beeps Café, and College of the Desert Bookstore

## **4. Adjournment**