



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

Board of Directors Meeting

**Agenda for Wednesday, September 13, 2023**

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

Conference Room #101, Building C

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

Rodrigo Garcia (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Jessica Enders (Member), Vacant (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 June 14, 2023 Board of Directors Meeting Minutes
- 2.3 Appointment for Vacant Superintendent/President member, Laura Hope
- 2.4 Approval of Payments for the period ending June 30, 2023

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

- 3.1 Review Financial Reports for the period ending June 30, 2023
- 3.2 Request for Proposal (RFP) for Food Snacks Vending Services

#### **4. Adjournment**