



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

Board of Directors Meeting

**Agenda for Wednesday, March 29, 2023**

11:00 a.m. to 12:00 p.m.

Conference Room #101, Building C

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

Vacant (Chairperson), Vacant (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 December 14, 2022 Minutes
- 2.3 Appointment for Vacant Vice President, Administrative Services member/Chairperson, Andy Dunn
- 2.4 Appointment for Vacant Director, Auxiliary Services, Contracts and Purchasing member/Vice Chairperson
- 2.5 Approval of Payments for the period ending December 31, 2022
- 2.6 Receive FY2021-22 Audit Report
- 2.7 Budget Adjustment

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

- 3.1 Review Financial Reports for the period ending December 31, 2022
- 3.2 Update on RFPs for Beverage Services and Dining Services
- 3.3 Special Board Meeting on April 20, 2023

#### **4. Adjournment**

Next Regular Meeting: Wednesday, June 14, 2023  
3:30pm, Conference Room 101, Building C