



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

Board of Directors Meeting

**Agenda for Wednesday, June 12, 2024**

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), Laura Hope (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 13, 2024 Board of Directors Meeting Minutes
- 2.3 Approval of Payments for the period ending March 31, 2024
- 2.4 Election of Officers for FY2024-2025
  - Chairperson, Vice Chairperson, and Secretary/Treasurer
- 2.5 Approval of Proposed Meeting Dates for FY2024-2025
  - September 11, 2024, December 11, 2024, March 12, 2025, and June 11, 2025
  - 3:30 p.m. to 4:30 p.m.
- 2.6 Approval of FY2024-2025 Auxiliary Services Budget
- 2.7 Approval of FY2024-2025 College Golf Center Holiday and Closure Schedule

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

- 3.1 Review Financial Reports for the period ending March 31, 2024
- 3.2 Auxiliary Updates

#### **4. Adjournment**

Next Meeting: To be determined