



Desert Community College District Auxiliary Services

Board of Directors Meeting

DRAFT Minutes for Wednesday, March 10, 2021

10:00 a.m.

Zoom Conference: <https://cccconfer.zoom.us/j/95427233982>

By Phone: 1-669-900-6833; Meeting ID: 954 2723 3982

Meeting Participants

Committee Members Present

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Joel L. Kinnamon (Member), Pam Hunter (Member)

Recorder

Tony Carrillo Jr.

1. Call to Order/Roll Call

The meeting was called to order at 10:02 a.m. by John Ramont.

2. Action Items

2.1 Approval of Agenda for March 10, 2021

- There were no changes made to the agenda.

2.1 Conclusion

- Agenda was approved as presented with no objections.

2.1 Follow-up Items

2.1 Task of

2.1 Due by

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None.		

2.2 Approval of January 14, 2021 Minutes

- Pam Hunter made a motion to approve the minutes as presented, seconded by Sai Vang.
- Discussion: There were no changes to the minutes.

2.2 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.2 Follow-up Items	2.2 Task of	2.2 Due by
None.		

2.3 Approval of Payments for period ending December 31, 2020

- Joel Kinnamon made a motion to approve the payments as presented, seconded by Sai Vang.
Discussion: Payments were presented and reviewed.

2.3 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.3 Follow-up Items	2.3 Task of	2.3 Due by
None.		

3. Information/Discussion Item

3.1 Review Financial Reports for period ending December 31, 2020.

- Discussion: Received and reviewed the financial reports for period ending December 31, 2020.

3.1 Conclusion

- Received and reviewed the financial reports for period ending December 31, 2020.

3.1 Follow-up Items	3.1 Task of	3.1 Due by
None.		

4. Adjournment

The meeting was adjourned at 10:18 a.m. by John Ramont.

Next Meeting

Wednesday, June 9, 2021
10:00 a.m. – 11:00 a.m.
Zoom Meeting