



# COLLEGE *of* the DESERT

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

Board of Directors Meeting

### **Agenda for Wednesday, July 21, 2021**

3:00 p.m. to 4:00 p.m.

Zoom Conference: <https://cccconfer.zoom.us/j/94602530165>

Phone: 1-699-900-6833; Meeting ID: 946 0253 0165

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

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Jeff Baker (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 Appointment for Jeff Baker, Interim Superintendent/President position (former Superintendent/President retired)
- 2.3 Appointment for Jessica Enders, Member position (former member retired)
- 2.4 Approval of March 10, 2021 Minutes
- 2.5 Election of Officers for FY2021-2022  
Chairperson, Vice Chairperson and Secretary/Treasurer
- 2.6 Approve the Proposed Meeting Dates for FY2021-2022  
September 15<sup>th</sup>, December 15<sup>th</sup>, March 16<sup>th</sup> and June 15<sup>th</sup>  
3:30 p.m. to 4:30 p.m.
- 2.7 Approval of Payments for period ending March 31, 2021
- 2.8 Approve the FY2021-2022 Auxiliary Services Budget
- 2.9 Approve Pacific Dining Contract Amendment
- 2.10 Approve eAdvancement Consulting Agreement
- 2.11 Approve CV Strategies Agreement for Professional Services

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

3.1 Review Financial Reports for period ending March 31, 2021

#### **4. Adjournment**

**Next Meeting: TBD**