



# COLLEGE *of the* DESERT

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

Board of Directors Meeting

### **Agenda for Thursday, January 14, 2021**

9:30 a.m. to 10:30 a.m.

Zoom Conference: <https://cccconfer.zoom.us/j/97707712121>

Phone: 1-699-900-6833; Meeting ID: 977 0771 2121

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

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Joel Kinnamon (Member), Pam Hunter (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 October 22, 2020 Minutes
- 2.3 Approval of Payments for period ending September 30, 2020
- 2.4 Approval of Budget Adjustments
- 2.5 Approval of PepsiCo. Contract

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

- 3.1 Review Financial Reports for period ending September 30, 2020
- 3.2 Preview 2019/2020 Audit Report

#### **4. Adjournment**

#### **Next Meeting:**

March 10, 2021  
10:00 a.m.  
Zoom Conference