

# DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

## NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Thursday, November 13, 2014**

Time: 4:00 PM

Place: President's Board Room, Administration Building  
College of the Desert  
43-500 Monterey Avenue  
Palm Desert, CA 92260

### Agenda:

1. Call to Order
2. Approval of Agenda for November 13, 2014
3. Approval of Minutes from August 25, 2014 Meeting
4. Approval of Coca-Cola Bottling Company of Southern California First Amendment
5. Approval of Payments for period ending 9/30/14
6. Financial Reports for period ending 9/30/14
7. Financial Operations Review
  - a. Golf Center
  - b. Bookstore
  - c. Food Services
8. Review Auxiliary Business Plan
9. Discuss/Review Staff Development Support
10. Adjourn

cc: Dr. Joel Kinnamon email  
Lisa Howell email  
John Ramont email  
Anna Davies email  
(Posting copy)