

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING

Date: **Tuesday, December 6, 2016**

Time: 11:00 a.m.

Place: President's Conference 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 December 6, 2016
3. Approval of Minutes from November 15, 2016 Meeting
4. Personnel
 - a. Interim Director of Auxiliary
 - b. Auxiliary Coordinator
 - c. Consulting Contract with Stephen Vericker (Steve Kelly)
5. Adjourn

cc: Dr. Joel Kinnamon email
John Ramont email

Lisa Howell email
Mary Anne Gularte email

(Posting copy)