



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

Board of Directors Meeting

**Agenda for Wednesday, March 16, 2022**

3:30 p.m. to 4:30 p.m.

Conference Room #101, Building C

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

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Martha Garcia (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 Approval of December 15, 2021 Minutes
- 2.3 Approval of Payments for the period ending December 31, 2021
- 2.4 Mid-year Budget Adjustments
- 2.5 Pepsico Contract Extension: July 1, 2022 – June 30, 2023
- 2.6 Golf Center Price Adjustment
- 2.7 Receive FY2020-21 Audit Report

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

- 3.1 Review Financial Reports for the period ending December 31, 2021
- 3.2 Beeps Cafe

#### **4. Adjournment**

Next Meeting:

June 15, 2022 | 3:30pm – 4:30pm | Conference Room #101, Building C