



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

Board of Directors Meeting

### **DRAFT Minutes for Wednesday, March 16, 2022**

3:30 p.m.

Conference Room 101, Building C

#### **1. Call to Order/Roll Call**

The meeting was called to order at 3:00 p.m. by John Ramont.

Roll Call:

##### *Present*

- John Ramont, Chair
- Sai Vang, Vice Chair
- Tony Carrillo Jr., Secretary/Treasurer
- Jessica Enders, Ed.D., Member
- Martha Garcia, Ed.D., Member

#### **2. Action Items**

##### **2.1 Approval of Agenda**

- Agenda was approved as presented. No objections.

##### **2.2 Approval of December 15, 2021 Meeting Minutes**

- Jessica Enders made a motion to approve the minutes as presented, seconded by Sai Vang.
- Discussion: There were no changes to the minutes.

##### **2.2 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

##### **2.2 Follow-up Items**

##### **2.2 Task of**

##### **2.3 Due by**

None	None	None
------	------	------

## **2.3 Approval of Payments for period ending December 31, 2021**

- Sai Vang made a motion to approve the payments as presented, seconded by Jessica Enders.
- Discussion: Payments were presented and reviewed by Sai Vang.

## **2.3 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

<b>2.3 Follow-up Items</b>	<b>2.4 Task of</b>	<b>2.4 Due by</b>
None	None	None

## **2.4 Approval of Mid-Year Budget Adjustments**

- Tony Carrillo Jr. made a motion to approve the mid-year budget adjustments, seconded by Sai Vang.
- Discussion: Received and reviewed the budget adjustments by Sai Vang.

## **2.4 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

<b>2.4 Follow-up Items</b>	<b>2.4 Task of</b>	<b>2.4 Due by</b>
None	None	None

## **2.5 Approval of Pepsico Contract Extension: July 1, 2022 – June 30, 2023**

- Jessica Enders made a motion to approve the Pepsico Contract Extension from July 1, 2022 thru June 30, 2023, seconded by Sai Vang.
- Discussion: Received and reviewed the Pepsico Contract Extension by Sai Vang.

## **2.5 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

<b>2.5 Follow-up Items</b>	<b>2.5 Task of</b>	<b>2.5 Due by</b>
None	None	None

## **2.6 Approval of Golf Center Price Adjustment**

- Sai Vang made a motion to approve the Golf Center Price Adjustment, seconded by Jessica Enders.
- Discussion: Received and reviewed the Golf Center Price Adjustment summary by Sai Vang.

## **2.6 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

## **2.6 Follow-up Items**

## **2.6 Task of**

## **2.6 Due by**

None	None	None
------	------	------

## **2.7 Receive FY2020-21 Audit Report**

- Jessica Enders made a motion to receive the FY2020-21 Audit Report, seconded by Tony Carrillo Jr.
- Discussion: Received and reviewed the FY2020-21 Audit Report by Tony Carrillo Jr. Received a clean/unmodified audit opinion.

## **2.7 Conclusion**

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

## **2.7 Follow-up Items**

## **2.7 Task of**

## **2.7 Due by**

None	None	None
------	------	------

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

### **3.1 Review Financial Reports for period ending December 31, 2021**

- Discussion: Received and reviewed the financial reports for period ending December 31, 2021 by Sai Vang.

## **3.1 Conclusion**

- Informational item.

## **3.1 Follow-up Items**

## **3.1 Task of**

## **3.1 Due by**

None	None	None
------	------	------

### **3.2 Beeps Cafe**

- Discussion: The Beeps Café is operating at a deficit and has reduced operating hours. Decisions will need to be made in the future of how the college can subsidize this operation as it is necessary for a college to provide dining services to its students.

## **3.2 Conclusion**

- Informational item.

## **3.2 Follow-up Items**

## **3.2 Task of**

## **3.2 Due by**

None	None	None
------	------	------

## **3. Adjournment**

The meeting was adjourned at 4:09 p.m. by John Ramont.

### **Next Meeting**

Wednesday, March 16, 2022

3:30 p.m. – 4:30 p.m.

Location: To be determined