



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, December 14, 2022

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

Conference Room #101, Building C

Committee Members (total #): 5

Dave Vigo (Chairperson), Sai Vang (Vice Chairperson), Vacant (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 September 14, 2022 Minutes
- 2.3 Appointment for Vacant Member-At-Large, Diana Guijarro, Interim Director, Fiscal Services
- 2.4 Approval of Payments for the period ending September 30, 2022

3. Information/Discussion Item

- 3.1 Review Financial Reports for the period ending September 30, 2022
- 3.2 Update on the Request for Proposals for the Dining Services and Beverage Services

4. Adjournment

Next Meeting: Wednesday, March 15, 2023, 3:30pm-4:30pm,
Conference Room 101, Building C