



Desert Community College District Auxiliary Services

Special Board of Directors Meeting

Minutes for Wednesday, April 20, 2023

1:00 p.m.

Conference Room 101, Building C

1. Call to Order/Roll Call

The meeting was called to order at 1:00 p.m. by Andy Dunn.

Roll Call:

Present

- Andy Dunn, Ed.D., Chairperson
- Ellen Clifford, Vice Chairperson
- Diana Guijarro, Secretary/Treasurer
- Martha Garcia, Ed.D., Member
- Jessica Enders, Ed.D., Member

2. Action Items

2.1 Approval of Agenda

- Jessica Enders made a motion to approve the agenda as presented, seconded by Ellen Clifford.
- Discussion: There were no corrections.
- Agenda was approved as presented.

Conclusion

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

2.1 Follow-up Items

2.1 Task of

2.1 Due by

None	None	None
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2.2 Approval of March 29, 2023 Meeting Minutes

- Jessica Enders made a motion to approve the March 29, 2023 meeting minutes as presented, seconded by Martha Garcia.
- Discussion: There were no corrections.
- Minutes were approved as presented

Conclusion

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

2.2 Follow-up Items	2.2 Task of	2.2 Due by
None	None	None

2.3 Approve Dining Services Award Contract Recommendation

- Diana Guijarro made a motion to approve Food Services Advisory Committee Recommendation to Award Contract to Pacific Dining Food Services Management for Dining Services at College of the Desert effective July 1, 2023, seconded by Jessica Enders.
- Discussion: Received one proposal for Dining Services from Pacific Dining Food Services Management. There were two other inquiries, but no one else submitted a proposal. Pacific Dining will provide dining services when the Indio Expansion Building Project is complete in 2024, and is open to providing additional items once traffic picks up including a salad bar and delivery service. Food Services Advisory Committee interviewed Pacific Dining and decided to recommend Pacific Dining Food Services Management for Dining Services.

2.3 Conclusion

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

2.3 Follow-up Items	2.3 Task of	2.3 Due by
None	None	None

2.4 Approve Beverage Services Award Contract Recommendation

- Martha Garcia made a motion to approve Food Services Advisory Committee Recommendation to Award Contract to Reyes Coca-Cola Bottling for Exclusive Campus Beverage Services for College of the Desert effective July 1, 2023, seconded by Jessica Enders.
- Discussion: Received two proposals for exclusive beverage services. Food Services Advisory Committee interviewed Reyes Coca-Cola and PepsiCo and

decided to recommend Reyes Coca-Cola for College of the Desert's Exclusive Campus Beverage Services

2.4 Conclusion

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

2.4 Follow-up Items	2.4 Task of	2.4 Due by
None	None	None

4. Adjournment

The meeting was adjourned at 1:13 p.m. by Andy Dunn.

Next Meeting

Wednesday, June 14, 2023

4:00 p.m. – 5:00 p.m.

Location: Conference Room 101, Building C