



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, June 11, 2025

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

Conference Room #101, Building C

Committee Members (total #): 5

Vacant (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Jessica Enders (Member), Vacant (Member)

Quorum: 4

Subject to Brown Act: Yes

1. Call to Order/Roll Call

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of December 11, 2024 Board of Directors Meeting Minutes
- 2.3 Approval of Payments for the periods ending December 31, 2024 (2nd Quarter) and March 31, 2025 (3rd Quarter)
- 2.4 Appointment for Vacant Vice President, Administrative Services Member/Chairperson, Chip West
- 2.5 Appointment for Vacant Superintendent/President Member, Val Martinez Garcia
- 2.6 Election of Officers for FY2025-2026
 - Chairperson, Vice Chairperson, and Secretary/Treasurer
- 2.7 Approval of Proposed Meeting Dates for FY2025-2026
 - September 17, 2025, December 17, 2025, March 18, 2026, and June 17, 2026
 - 3:30 PM to 4:30 PM
- 2.8 Approval of Amendment 1 to the Agreement for Food Vending Services with Capital Provisions
- 2.9 Approval of Amendment 4 to the Agreement for the Bookstore with Follett

2.10 Approval of Resolution #061125-1 of the Board of Directors

2.11 Approval of FY2025-2026 Auxiliary Services Budget

3. Information/Discussion Item

3.1 Review Financial Reports for the periods ending December 31, 2024 (2nd Quarter) and March 31, 2025 (3rd Quarter)

3.2 2023-2024 Auxiliary Services Audit

3.3 Auxiliary Updates

4. Adjournment

Next Meeting: To be determined