



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

Board of Directors Meeting

**Agenda for June 17, 2026**

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

Conference Room #101, Building C

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

Chip West (Chairperson), Vacant (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Val Martinez Garcia (Member), Jessica Enders (Member)

### **Quorum: 3**

### **Subject to Brown Act: Yes**

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

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

- 2.1 Approval of Agenda
- 2.2 Approval of February 23, 2025 Board of Directors Meeting Minutes
- 2.3 Approval of Payments for the period ending December 31, 2025 (2<sup>nd</sup> Quarter) and March 31, 2026 (3<sup>rd</sup> Quarter)
- 2.4 Composition of Committee Membership
- 2.5 Election of Officers for FY2026-2027
  - Chairperson, Vice Chairperson, and Secretary/Treasurer
- 2.6 Approval of Proposed Meeting Dates for FY2026-2027
  - September 16, 2026, December 9, 2026, March 10, 2027, and June 9, 2027
  - 3:00 p.m. – 4:00 p.m.
- 2.7 Approval of FY2026-2027 Auxiliary Services Budget

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

- 3.1 Review Financial Reports for the period ending December 31, 2025 (2<sup>nd</sup> Quarter) and March 31, 2026 (3<sup>rd</sup> Quarter)
- 3.2 Auxiliary Updates: Food Services and Bookstore

#### **4. Adjournment**

Next Meeting: To be determined