



**DESERT COMMUNITY COLLEGE DISTRICT  
AUXILIARY SERVICES  
NOTICE OF BOARD OF DIRECTORS MEETING  
Agenda for Wednesday, March 14, 2018  
3:00 p.m. to 4:00 p.m.  
College of the Desert  
43-500 Monterey Avenue, Palm Desert, CA 92260  
President's Board Room, Administration Building**

Members:

John Ramont, Chairperson, Interim Vice President, Administrative Services  
Joel L. Kinnamon, Vice Chairperson, Superintendent/President  
Lisa Howell, Secretary/Treasurer, Vice President on Special Assignment  
Mary Anne Gularte, Member-at-Large, Vice President, Human Resources & Employee Relations  
Vacant, Appointment by Superintendent/President

Agenda Items:

1. Call to Order
2. Approval of Agenda for March 14, 2018
3. Approval of Minutes from December 13, 2017
4. Approval of Payments for period ending December 31, 2017
5. Financial Reports for period ending December 31, 2017
6. Receive 2016-2017 Audit Report
7. Spending Plans for 2018/19
  - Pledge
  - Advancement
  - Professional Development
8. Consider HARC WWA 2018 Sponsorship
9. Consider POS Replacement at Beeps Cafe
10. Adjournment

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MISSION

*College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.*