

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Thursday, March 17, 2016**

Time: 1:00 P.M.

Place: President's Board Room, Administration Building
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Agenda:

1. Call to Order
2. Approval of Agenda for March 17, 2016
3. Approval of Minutes from December 4, 2015 Meeting
4. Approval of Payments for period ending December 31, 2015
5. Financial Reports for period ending December 31, 2015
6. Authorize to Award Beverage Vending Services Contract
7. Approve Virginia Ortega as an Authorized Signer
8. Golf Center Operations
9. EVC, Indio Vending
10. Review & Approve 2014/15 Annual Audit
11. Approval of Vavrinek, Trine, Day & Co., Engagement Letter
12. Adjourn

cc: Dr. Joel Kinnamon email
John Ramont email

Lisa Howell email
Diane Wirth email

(Posting copy)