

# DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

## NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Wednesday, May 13, 2015**

Time: 9:00 AM

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 May 13, 2015
3. Approval of Minutes from February 12, 2015 Meeting
4. Approval of Addendum to Extension Agreement for Operation of the Cafeteria at College of the Desert
5. Approval of Payments for period ending 4/30/15
6. Financial Reports for period ending 3/31/15
7. Financial Operations Review
  - a. Golf Center
    - i. Staffing
    - ii. Operational Audit – Review
    - iii. Equipment Issues (sharing)
    - iv. Pictures (car)
  - b. Bookstore
  - c. Food Services
8. Review Auxiliary Business Plan
9. Discuss/Review Staff Development Support
10. Review & Approve 2013/2014 Annual Audit
11. Approval of 2015/2016 Budget
12. Adjourn

cc: Dr. Joel Kinnamon email  
Lisa Howell email  
John Ramont email  
Anna Davies email  
(Posting copy)