



**DESERT COMMUNITY COLLEGE DISTRICT
AUXILIARY SERVICES
NOTICE OF BOARD OF DIRECTORS MEETING
Agenda for Wednesday, September 12, 2018
10:00 a.m. to 11:00 a.m.
College of the Desert
43-500 Monterey Avenue, Palm Desert, CA 92260
President's Conference Room, Administration Building**

Members:

John Ramont, Chairperson, Interim Vice President, Administrative Services
Joel L. Kinnamon, Vice Chairperson, Superintendent/President
Virginia Ortega, Secretary/Treasurer, Director, Fiscal Services
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 September 12, 2018
3. Approval of Minutes from June 28, 2018
4. Review Bylaws/Membership
5. Election of Officers for FY2018-2019
6. Approval of Proposed Meeting Dates
7. Approval of Payments for period ending June 30, 2018
8. Financial Reports for period ending June 30, 2018
9. Approval to move Permanent Funds to Foundation
10. Approve Discretionary Funds to NAU (National American University) Program for \$15,000.00
11. Approve Auxiliary Services Director
12. Adjournment

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.