



Desert Community College District Auxiliary Services

Board of Directors Meeting

Minutes for Thursday, September 12, 2019

9:30 a.m. to 10:30 a.m.

President's Board Room, Administration Building

Meeting Participants

Committee Members Present

John Ramont (Chairperson), Joel Kinnamon (Vice Chairperson), Virginia Ortega (Secretary/Treasurer), Sai Vang (Member)

Committee Members Not Present

Pam Hunter (Member)

Recorder

Virginia Ortega

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 9:31 a.m. by John Ramont.

2. Action Items

2.1 Approval of Agenda for September 12, 2019

- Joel Kinnamon made a motion to approve the agenda as presented, seconded by Sai Vang.

No discussion.

2.1 Conclusion

- Motion passed: 4 Ayes, 0 Noes, 0 Abstain

2.1 Follow-up Items

2.1 Task of

2.1 Due by

2.1 Follow-up Items	2.1 Task of	2.1 Due by
Post agenda on the website.	Virginia Ortega	ASAP

2.2 Approval of June 19, 2019 Minutes

- Joel Kinnamon made a motion to approve the minutes as presented, seconded by Sai Vang.

No discussion.

2.2 Conclusion

- Motion passed: 4 ayes, 0 Noes, 0 Abstain

2.2 Follow-up Items	2.2 Task of	2.2 Due by
Post minutes on the website.	Virginia Ortega	ASAP

2.3 Approval of Payments for period ending June 30, 2019

- Joel made a motion to approve the payments as presented, seconded by Sai Vang.

Discussion: Payments were presented and reviewed.

2.3 Conclusion

- Motion passed: 4 Ayes, 0 Noes, 0 Abstain

2.3 Follow-up Items	2.3 Task of	2.3 Due by
None.		

3. Information/Discussion Items

3.1 Received Financial Reports for period ending June 30, 2019

John Ramont presented the financials:

- Will shift costs for personnel at the Golf Range to Auxiliary.
- Does not account for the pLEDGE program. Will know costs of the pLEDGE program soon.
- Costs for the Haul Pass Program projected to be covered by mandatory fees and may not need to be off-set by Auxiliary Funds.

3.1 Conclusion

Received and reviewed the financial reports for period ending June 30, 2019.

3.1 Follow-up Items	3.1 Task of	3.1 Due by
None.		

4. Adjournment

The meeting was adjourned at 9:44 a.m.

Next Meeting

Wednesday, December 11, 2019

10:00 a.m. to 11:00 a.m.

President's Board Room