



**DESERT COMMUNITY COLLEGE DISTRICT
AUXILIARY SERVICES
NOTICE OF BOARD OF DIRECTORS MEETING
Agenda for Thursday, September 21, 2017
2:30 p.m. – 3:30 p.m.
College of the Desert
43-500 Monterey Avenue, Palm Desert, CA 92260
President's Board Room, Administration Building**

Members:

Lisa Howell, Chairperson, VP Administrative Services
Joel L. Kinnamon, Vice Chairperson, Superintendent/President
John Ramont, Secretary/Treasurer, Director of 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 21, 2017
3. Approval of Minutes from June 26, 2017
4. Election of Officers for FY2017-2018
5. Approval of Proposed Meeting Dates
6. Approval of Payments for period ending June 30, 2017
7. Financial Reports for period ending June 30, 2017
8. Budget Review/Revisions
9. Ratify/Approve Expenditures for Flex Activity
 - All Faculty & Staff Dinner on August 24, 2017
 - Luncheon at COD – Indio Campus on August 21, 2017
10. Declare Property as Surplus
11. Request for an Updated Software System

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.