



## Desert Community College District Auxiliary Services

Board of Directors Meeting

### **DRAFT Minutes for Thursday, January 14, 2021**

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

Zoom Conference: <https://cccconfer.zoom.us/j/97707712121>

By Phone: 1-669-900-6833; Meeting ID: 977 0771 2121

### Meeting Participants

#### Committee Members Present

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Joel L. Kinnamon (Member), Pam Hunter (Member)

#### Recorder

Tony Carrillo Jr.

### 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 January 14, 2021

- There were no changes made to the agenda.

#### 2.1 Conclusion

- Agenda was approved as presented with no objections.

#### 2.1 Follow-up Items

#### 2.1 Task of

#### 2.1 Due by

None.		
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#### 2.2 Approval of October 22, 2020 Minutes

- There were no objections to approving the minutes as presented.

#### 2.2 Conclusion

- Minutes were approved as presented.

#### 2.2 Follow-up Items

#### 2.2 Task of

#### 2.2 Due by

None.		
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### 2.3 Approval of Payments for period ending September 30, 2020

- Joel Kinnamon 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.		

### 2.4 Approval of Budget Adjustments

- Pam Hunter made a motion to approve the Budget Adjustments as presented, seconded by Sai Vang.

Discussion: Budget adjustments were presented and reviewed.

### 2.4 Conclusion

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

2.4 Follow-up Items	2.4 Task of	2.4 Due by
None.		

### 2.5 Approval of PepsiCo Contract

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

Discussion: Received and reviewed the PepsiCo Contract.

### 2.5 Conclusion

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

2.5 Follow-up Items	2.5 Task of	2.5 Due by
None.		

## 3. Information/Discussion Items

### 3.1 Review Financial Reports for period ending September 30, 2020.

- Discussion: Received and reviewed the financial reports for period ending September 30, 2020. There were no questions or comments.

### 3.1 Conclusion

- Received and reviewed the financial reports for period ending September 30, 2020.

**3.1 Follow-up Items****3.1 Task of****3.1 Due by**

None.		
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**3.2 Preview 2019/2020 Audit Report**

- Discussion: Received and reviewed the 2019/2020 Audit Report. Tony explained that the audit opinion was “unmodified,” meaning there were no material misstatements or corrections to the financial statements; and that there were no findings in the audit.

**3.2 Conclusion**

- Received and reviewed the 2019-2020 Audit Report.

**3.2 Follow-up Items****3.2 Task of****3.2 Due by**

None.		
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**4. Adjournment**

The meeting was adjourned at 9:55 a.m. by John Ramont.

**Next Meeting**

Wednesday, March 10, 2021

10:00 a.m. – 11:00 a.m.

Zoom Meeting