



# COLLEGE *of the* DESERT

## **Desert Community College District Auxiliary Services**

Board of Directors Meeting

### **Agenda for Thursday, October 22, 2020**

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

Zoom Conference: <https://cccconfer.zoom.us/j/92651168588>

Phone: 1-699-900-6833; Meeting ID: 926 5116 8588

#### **Committee Members (total #): 5**

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

#### **Quorum: 4**

#### **Subject to Brown Act: No**

#### **1. Call to Order/Roll Call**

#### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of June 10, 2020 Minutes
- 2.3 Approval of Payments for period ending June 30, 2020

#### **3. Information/Discussion Item**

- 3.1 Review Financial Reports for period ending June 30, 2020
- 3.2 Vendor Contracts
- 3.3 Meeting Schedule

#### **4. Adjournment**

#### **Next Meeting:**

December 9, 2020  
10:00 a.m.  
Zoom Conference