



Desert Community College District Auxiliary Services

Board of Directors Meeting

Minutes for Thursday, October 22, 2020

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

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

By Phone: 1-669-900-6833; Meeting ID: 926 5116 8588

Meeting Participants

Committee Members Present

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Joel L. Kinnamon (Member) arrived at 9:59am, Pam Hunter (Member)

Recorder

Tony Carrillo Jr.

1. Call to Order/Roll Call

The meeting was called to order at 9:33 a.m. by John Ramont.

2. Action Items

2.1 Approval of Agenda for June 10, 2020

- There were no changes made to the agenda.

2.1 Conclusion

- Agenda is approved as presented.

2.1 Follow-up Items

2.1 Task of

2.1 Due by

None.		
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2.2 Approval of March 11, 2020 Minutes

- Pam Hunter 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**

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

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

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.		
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3. Information/Discussion Item**3.1 Reviewed Financial Reports for period ending June 30, 2020.**

- Discussion: Received and reviewed the financial reports for period ending June 30, 2020. Did not accrue \$150K of pLEDGE on the Auxiliary side. There was a <\$220,248> deficit reported for 2019-20.

3.1 Conclusion

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

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

None.		
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3.2 Vendor Contracts

- Discussion: What will we do regarding the expiring contracts? PepsiCo contract provides beverage vending services expires in March 2021 (we are at the end of the five-year term), Pacific Dining provides food services at the college's Beeps Café, and the Nakashima Golf Center (month-to-month lease) manages the golf shop at the college driving range.

3.2 Conclusion

- Sai Vang will get input from the Food Advisory Committee regarding the Pacific Dining contract and will provide a recommendation at the next Auxiliary Board Meeting. The other expiring contracts will be discussed at the January Auxiliary board.

3.2 Follow-up Items	3.2 Task of	3.2 Due by
Add this item to the next Auxiliary meeting.	Sai Vang	Next Meeting

3.3 Meeting Schedule

- Discussion: Sai Vang reported that December's 9th meeting may not allow enough time for Auxiliary Services to complete the financial reports for 1st quarter of 2020-21 and is requesting to move the meeting to January 14, 2021 at 9:30 a.m.

3.3 Conclusion

- It was decided to move the December 9th meeting to January 14, 2021 at 9:30 a.m.

3.3 Follow-up Items	3.3 Task of	3.3 Due by
Send out meeting invitations for January 14, 2021 meeting.	Tony Carrillo Jr.	ASAP

4. Adjournment

The meeting was adjourned at 10:08 a.m.

Next Meeting

Thursday, January 14, 2021

9:30 a.m. – 10:30 a.m.

Zoom Meeting