



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, December 11, 2019

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

President's Board Room, Administration Building

Committee Members (total #): 5

John Ramont (Chairperson), Joel Kinnamon (Vice Chairperson), Virginia Ortega (Secretary/Treasurer), Pam Hunter (Member), Sai Vang (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 September 12, 2019 Minutes
- 2.3 Approval of Payments for period ending September 30, 2019
- 2.4 Approve Budget Revisions
- 2.5 Approve to Establish Budget for PTK (Phi Theta Kappa) for \$30,000
- 2.6 Approve to Transfer Obsolete Fund Balances as recommended

3. Information/Discussion Items

- 3.1 Receive Financial Reports for period ending September 30, 2019

4. Adjournment

Next Meeting

Wednesday, March 11, 2020

10:00 a.m. – 11:00 a.m.

President's Board Room, Administration Building