

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Thursday, February 12, 2015**

Time: 4:00 PM

Place: President's Board Room, Administration Building
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Agenda:

1. Call to Order
2. Approval of Agenda for February 12, 2015
3. Approval of Minutes from November 13, 2014 Meeting
4. Approval of Vavrinek, Trine, Day & Co., LLP Engagement Letter
5. Receive Draft Annual IRS Informational Filing
6. Approval of Payments for period ending 12/31/14
7. Financial Reports for period ending 12/31/14
8. Financial Operations Review
 - a. Golf Center
 - b. Bookstore
 - c. Food Services
9. Review Auxiliary Business Plan
10. Discuss/Review Staff Development Support
11. Adjourn

cc: Dr. Joel Kinnamon email
Lisa Howell email
John Ramont email
Anna Davies email
(Posting copy)