

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

MINUTES OF THE BOARD OF DIRECTORS MEETING

Date: **Tuesday, February 14, 2017**

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

1. Call to Order

The meeting was called to order at 11:20 am by Lisa Howell.

Present:

Dr. Joel Kinnamon
Lisa Howell
Dr. Mary Anne Gularte
John Ramont

2. Approval of Agenda for February 14, 2017

Dr. Kinnamon made a motion to approve the agenda as submitted, seconded by Mary Anne Gularte.

No Discussion.

Motion passed, all in favor. No opposed. No Abstentions.

3. Approval of Minutes from December 6, 2016 Meeting

Minutes from the December 6, 2016 meeting were not yet available, and are to be presented at the next Auxiliary Board meeting.

No action was taken.

4. Approval of Payments for period ending December 31, 2016

John Ramont made a motion to approve the payments for period ending December 31, 2016, seconded by Dr. Kinnamon.

No discussion.

Motion passed, all in favor. No opposed. No Abstentions.

5. Financial Reports for period ending December 31, 2016

Financial reports were presented for information and review.

No action was taken.

6. COD pLEDGE Request for Support

Mary Anne Gularte made a motion to approve the request for support for the pLEDGE program, seconded by John Ramont

Discussion: Dr. Kinnamon presented a formal request for financial support of the pLEDGE program from the Auxiliary in the amount \$150,000.00. Dr. Kinnamon explained that the pLEDGE program has broad support from multiple sources, and that this request is important in meeting the projected needs of the program.

Motion passed, all in favor. No opposed. No Abstentions.

7. Receive 2015-2016 Audit Report

The 2015-16 audit report was not available for the meeting, and will be presented at the next Auxiliary Board meeting.

No action was taken.

8. Adjourn

The meeting was adjourned at 11:32 am.

cc: Dr. Joel Kinnamon email
John Ramont email

Lisa Howell email
Mary Anne Gularte email

(Posting copy)