



COLLEGE *of the* DESERT

Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, September 15, 2021

3:30 p.m. to 4:30 p.m.

President's Boardroom, Administration Building

Committee Members (total #): 5

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Martha Garcia (Member), Jessica Enders (Member)

Quorum: 4

Subject to Brown Act: No

1. Call to Order/Roll Call

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Appointment for Superintendent/President position, Martha Garcia, Ed.D.
- 2.3 Approval of July 21, 2021 Minutes
- 2.4 Approval of Payments for period ending June 30, 2021
- 2.5 Approval of Ball Machine Purchase

3. Information/Discussion Item

- 3.1 Review Financial Reports for period ending June 30, 2021
- 3.2 Higher Education Emergency Relief Fund (HEERF) Reimbursement for Lost Revenue

4. Adjournment

Next Meeting:
December 15, 2021
3:30pm – 4:30pm
Location: TBD