



Desert Community College District Auxiliary Services

Board of Directors Meeting

Minutes for Wednesday, December 15, 2021

3:30 p.m.

Zoom Conference: <https://cccconfer.zoom.us/j/91492303207>

1. Call to Order/Roll Call

The meeting was called to order at 3:33 p.m. by John Ramont.

Roll Call:

Present

- John Ramont, Chair
- Sai Vang, Vice Chair
- Tony Carrillo Jr., Secretary/Treasurer
- Jessica Enders, Ed.D., Member
- Martha Garcia, Ed.D., Member

2. Action Items

2.1 Approval of Agenda for September 15, 2021

- Agenda was approved as presented. No objections.

2.2 Approval of September 15, 2021 Meeting Minutes

- Tony Carrillo Jr. made a motion to approve the minutes as presented, seconded by Sai Vang.
- Discussion: There were no changes to the minutes.

2.2 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.2 Follow-up Items

2.2 Task of

2.3 Due by

None	None	None
------	------	------

2.3 Approval of Payments for period ending September 30, 2021

- Sai Vang made a motion to approve the payments as presented, seconded by Jessica Enders.
- Discussion: Payments were presented and reviewed.

2.3 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.3 Follow-up Items	2.4 Task of	2.4 Due by
None	None	None

2.4 Approval of COVID-19 Vaccine Mandate MOU - Follett

- Sai Vang made a motion to approve the COVID-19 Vaccine Mandate MOU with Follett, seconded by Tony Carrillo Jr.
- No discussion.

2.4 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.4 Follow-up Items	2.4 Task of	2.4 Due by
None	None	None

2.5 Approval of COVID-19 Vaccine Mandate MOU – Pacific Dining

- Sai Vang made a motion to approve the COVID-19 Vaccine Mandate MOU with Pacific Dining, seconded by Tony Carrillo Jr.
- No discussion.

2.5 Conclusion

- Motion passed: 5 Ayes, 0 Noes, 0 Abstain

2.5 Follow-up Items	2.5 Task of	2.5 Due by
None	None	None

3. Information/Discussion Item

3.1 Review Financial Reports for period ending September 30, 2021

- Discussion: Received and reviewed the financial reports for period ending September 30, 2021 by Sai Vang. No questions.

3.1 Conclusion

- Informational item.

3.1 Follow-up Items	3.1 Task of	3.1 Due by
None	None	None

3.2 Food Services Advisory Committee Update

- Discussion: Sai Vang reported that given the COVID situation we are in and not knowing how the spring semester will go, recommendations from the Food Services Advisory Committee is to extend PepsiCo (exclusive beverage vendor) and Golden State Vending (exclusive snacks vendor) contracts for another year to expire June 30, 2023. This also aligns with the timeframe when the Indio Expansion building will open up and this will allow the College to issue Request for Proposals (RFP) for a vendor to provide dining services for Beeps Café and dining services at the Indio campus along with an exclusive beverage and snacks vendors for all campuses.

3.2 Conclusion

- Informational item.

3.2 Follow-up Items	3.2 Task of	3.2 Due by
None.		

3. Adjournment

The meeting was adjourned at 3:51 p.m. by John Ramont.

Next Meeting

Wednesday, March 16, 2022

3:30 p.m. – 4:30 p.m.

Location: To be determined