



COLLEGE *of the* DESERT

Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, September 14, 2022

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

Conference Room #101, Building C

Committee Members (total #): 5

Vacant (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 Approval of June 15, 2022 Minutes
- 2.3 Appointment for Vice President, Administrative Services position, Dave B. Vigo
- 2.4 Election of Officers for FY2022-2023
 - Chairperson, Vice Chairperson and Secretary/Treasurer
- 2.5 Approval of Payments for the period ending June 30, 2022

3. Information/Discussion Item

- 3.1 Review Financial Reports for the period ending June 30, 2022
- 3.2 Overview of Auxiliary Enterprises

4. Adjournment

Next Meeting: Wednesday, December 14, 2022, 3:30pm-4:30pm,
Conference Room 101, Building C