



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, September 11, 2024

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

Conference Room #101, Building C

Committee Members (total #): 5

Rodrigo Garcia (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Jessica Enders (Member), Laura Hope (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 12, 2024 Board of Directors Meeting Minutes
- 2.3 Approval of Payments for the period ending June 30, 2024
- 2.4 Approval of Assignment Agreement with Capital Provisions

3. Information/Discussion Item

- 3.1 Review Financial Reports for the period ending June 30, 2024
- 3.2 Auxiliary Updates

4. Adjournment

Next Meeting: December 13, 2024, 3:30pm – 4:30pm
Conference Room #101, Building C