

Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, March 10, 2021

10:00 a.m. to 11:00 a.m.

Zoom Conference: <u>https://cccconfer.zoom.us/j/95427233982</u>

Phone: 1-699-900-6833; Meeting ID: 977 0771 2121

Committee Members (total #): 5

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Joel Kinnamon (Member), Pam Hunter (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 January 14, 2021 Minutes
- 2.3 Approval of Payments for period ending December 31, 2020

3. Information/Discussion Item

3.1 Review Financial Reports for period ending December 31, 2020

4. Adjournment

Next Meeting:

June 9, 2021 10:00 a.m. Zoom Conference