

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Tuesday, June 2, 2015**

Time: 4:00 P.M.

Place: President's Conference Room, Administration Building
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Agenda:

1. Call to Order
2. Approval of Agenda for June 2, 2015
3. Approval of Minutes from May 13, 2015 Meeting
4. Follow-up Items
 - a. \$120,371.00 Transfer to the Auxiliary Trust
 - b. Organizational Chart for the Golf Center
5. Review & Approve 2013/2014 Annual Audit
6. Review & Approve Golf Center Operational Audit
7. Review Auxiliary Business Plan
8. Discuss/Review Staff Development Support
9. Approval of 2015/2016 Budget
10. Notice of Intent to Award Food Services Contract
11. Adjourn

cc: Dr. Joel Kinnamon email
Lisa Howell email
John Ramont email
Anna Davies email
(Posting copy)