

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES NOTICE OF BOARD OF DIRECTORS MEETING Agenda for Thursday, June 28, 2018

10:30 a.m. to 11:30 a.m. College of the Desert 43-500 Monterey Avenue, Palm Desert, CA 92260 President's Board Room, Administration Building

Members:

John Ramont, Chairperson, Interim Vice President, Administrative Services Joel L. Kinnamon, Vice Chairperson, Superintendent/President Lisa Howell, Secretary/Treasurer, Vice President on Special Assignment Mary Anne Gularte, Member-at-Large, Vice President, Human Resources & Employee Relations Vacant, Appointment by Superintendent/President

Agenda Items:

- 1. Call to Order
- 2. Approval of Agenda for June 28, 2018
- 3. Approval of Minutes from March 14, 2018
- 4. Approval of Payments for period ending March 31, 2018
- 5. Financial Reports for period ending March 31, 2018
- 6. Receive 2016-2017 Audit Report
- 7. Approve the 2018/2019 Auxiliary Services Budget
- 8. Adjournment

MISSION

College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.