

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

MINUTES OF THE BOARD OF DIRECTORS MEETING

Date: **Thursday, June 28, 2018**

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

1. Call to Order

The meeting was called to order at 10:30 a.m. by John Ramont.

Present:

Joel Kinnamon, Vice Chairperson
Lisa Howell, Secretary/Treasurer (by phone)
John Ramont, Chairperson

Not Present:

Mary Anne Gularte, Member

2. Approval of Agenda for June 28, 2018

Vice Chairperson Kinnamon made a motion to approve the agenda as presented, seconded by Chair Ramont.

No Discussion.

Motion passed: 3 Ayes, 0 Noes, 0 Abstain

3. Approval of Minutes from March 31, 2018 Meeting

Vice Chairperson Kinnamon made a motion to approve the minutes as presented, seconded by Secretary/Treasurer Howell.

No Discussion.

Motion passed: 3 Ayes, 0 Noes, 0 Abstain

4. Approval of Payments for period ending March 31, 2018

Chairperson Ramont made a motion to approve the payments as presented, seconded Secretary/Treasurer Howell.

Discussion: Payments were presented and reviewed.

Motion passed: 3 Ayes, 0 Noes, 0 Abstain

5. Financial Reports for period ending March 31, 2018

Secretary/Treasurer Howell made a motion to receive the financial reports as presented, seconded by

Discussion: Financial Reports were presented and reviewed.

Motion passed: 3 Ayes, 0 Noes, 0 Abstain

6. Receive 2016-2017 Audit Report

The Audit report was presented and reviewed. The Audit Report will be included on the July 19, 2018 Board of Trustees agenda for information.

7. Approve the 2018/2019 Auxiliary Services Budget

Secretary/Treasurer Howell made a motion to approve the 2018/2019 Auxiliary Services Budget, seconded by Vice Chairperson Kinnamon.

Discussion: 2018/2019 Auxiliary Services Budget was presented and reviewed. It was decided to add funds for Advancement.

Secretary/Treasurer Howell amended her motion to approve the 2018/2019 Auxiliary Services Budget as amended, seconded by Vice Chairperson Kinnamon.

Motion passed: 3 Ayes, 0 Noes, 0 Abstain

8. Adjournment

The meeting was adjourned at 11:30 a.m.