

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Monday, August 25, 2014**

Time: 3:30 PM

Place: President's Board Room

Agenda:

1. Call to Order
2. Approval of Agenda for August 25, 2014
3. Approval of Minutes from June 5, 2014 Meeting
4. Election of Officers for 2014-15
5. Approval of Expenditures in Scope of Work for Consulting Services with PPL
6. Ratify Reimbursements to the District as of June 30, 2014
7. Approval to Purchase Abila (Sage) software
8. Approval of Payments for period ending 6/30/14
9. Financial Reports for period ending 6/30/14
10. Approval of 2014-2015 Budget
11. Approval of Staff Development Donation to District for 2014-2015
12. Food Service Report
13. Approve Food Services Extension Agreement
14. Golf Center Operation Report
15. Review Auxiliary Business Plan
16. Adjourn

cc: Dr. Joel Kinnamon email
Lisa Howell email
John Ramont email
Stan Dupree email
(Posting copy)