



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Thursday, September 12, 2019

9:30 a.m. to 10:30 a.m.

President's Board Room, Administration Building

Committee Members (total #): 5

John Ramont (Chairperson), Joel Kinnamon (Vice Chairperson), Virginia Ortega (Secretary/Treasurer), Pam Hunter (Member), Sai Vang (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 June 19, 2019 Minutes
- 2.3 Approval of Payments for period ending June 30, 2019

3. Information/Discussion Items

- 3.1 Receive Financial Reports for period ending June 30, 2019

4. Adjournment

Next Meeting (optional)

Wednesday, December 11, 2019

10:00 a.m. – 11:00 a.m.

President's Board Room, Administration Building