

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES  
NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Monday, September 21, 2015**  
Time: 3:00 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 September 10, 2015
3. Approval of Minutes from June 2, 2015 Meeting
4. Election of Officers for FY2015-2016
5. Follow-up Items
  - a. Review & Approve 2013/2014 Annual Audit Management Letter
6. Approve Purchase of Abila Software from NP Solutions, Inc.
7. Approve Donation of Abila Software to College of the Desert
8. Approval of Payments for period ending June 30, 2015
9. Financial Reports for period ending June 30, 2015
10. Approval of Second Amendment with Coca-Cola Bottling Company
11. Approval of Second Amendment to the Bookstore with Follett
12. Approval of Agreement with Pacific Dining
13. Adjourn

cc: Dr. Joel Kinnamon email      Lisa Howell email  
John Ramont email      Diane Wirth email      (Posting copy)