

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Wednesday, September 7, 2016**

Time: 10:00 A.M.

Place: President's Board 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 7, 2016
3. Approval of Minutes from June 2, 2016 Meeting
4. Election of Officers for FY2016-2017
5. Proposed Meeting Dates
6. Updated Bylaws
7. Budget Revisions
8. Approval of Payments for period ending June 30, 2016
9. Financial Reports for period ending June 30, 2016
10. Ratify/Approve Expenditures for Flex Activity
 - a. All Faculty & Staff Dinner on August 25, 2016
 - b. Luncheon at EVC, Indio on August 25, 2016
11. Update on College Golf Center RFP
12. Adjourn

cc: Dr. Joel Kinnamon email
John Ramont email

Lisa Howell email
Mary Anne Gularte email

(Posting copy)