

MT. SAC AUXILIARY SERVICES CORPORATION
THIRD QUARTERLY MEETING OF THE BOARD OF DIRECTORS

Thursday, March 7, 2024

Building 4, Conference Room 2460 – 2:00 p.m.

**Please provide any public comment by noon Thursday, March 7, 2024, to
Markelle Stansell (markelle.stansell@mtsac.edu)**

Auxiliary Services Board of Directors

Members:

Morris Rodrigue, Chairperson
Melba Castro, Vice Chairperson
Rosa Royce, Secretary/Treasurer
Jean Metter, Faculty Rep.
Dani Silva, Associated Students Rep.

Staff / Guests

Shannon Carter (Staff)
Eddie Correa (Guest)
Steven Anderson (Guest)
Erik Guss (Guest)
John Acero (Guest)
Markelle Stansell (Staff / Notes)
Alicia Herrera (Eide Bailly)

1. Call to Order
2. Public Comment
3. Consideration of Amendment of Minutes for January 11, 2023
4. Consideration of Approval of Minutes for December 7, 2023
5. Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2023, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation
6. Auxiliary Statement of Revenues and Expenses (Unaudited) 2nd Qtr. FY 23-24
7. Reports:
 - Administrative Services
 - SacBookRac
 - Sodexo
8. Adjourn

Board-approved future meeting dates:

2024 Dates: June 6, 2024 | September 5, 2024 | December 5, 2024

2025 Dates: March 6, 2025 | June 5, 2025 | September 4, 2025 | December 4, 2025