

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

Thursday, June 6, 2024

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

**Please provide any public comment by noon Thursday, June 6, 2024, to  
Markelle Stansell (markelle.stansell@mtsac.edu)**

**Auxiliary Services Board of Directors 2023-2024**

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

1. Call to Order
2. Public Comment
3. Consideration of Amendment of Minutes for March 7, 2024
4. Election of Officers/Appointments Effective July 1, 2024  
  
*Current Officers are:*  
Chairperson – Morris Rodrigue  
Vice Chairperson – Melba Castro  
Secretary/Treasurer – Rosa Royce  
Faculty Rep – Jean Metter  
A.S. President (or appointed rep) – Dani Silva
5. Consideration of Approval of the Annual Disclosure of Conflict of Interest
6. Consideration of Approval of the Annual Investment Policy Statement
7. Consideration of Approval to Destroy Auxiliary Documents related to Fiscal Year 2018-19
8. Auxiliary Statement of Revenues and Expenses (Unaudited YTD as of March 31, 2024)
9. Reports:
  - Administrative Services
  - Sac Book Rac
  - Sodexo
10. Adjourn

**Board-approved future meeting dates:**

**2024 Dates:** September 5, 2024 | December 5, 2024

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