

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

Wednesday, January 11, 2023

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

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Associated Students Representative

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for September 1, 2022.
4. Appointment of Associated Students Representative – Phyu “Pearl” Pale.
5. Consideration of Approval of Sodexo Contract Amendment.
6. Consideration of Approval of Amendment to Barnes & Noble Contract.
7. Auxiliary Statement of Revenues and Expenses (Unaudited) 2021-22 4th QTR.
8. Auxiliary Statement of Revenues and Expenses (Unaudited) 2022-23 1st QTR.
9. Discussion – Update on the Food Services Advisory Committee.
10. Reports:
 - Administrative Services
 - SacBookRac – Instruction Bookstore Committee
 - Sodexo
11. Adjourn

Board approved future meeting dates:

March 2, 2023

June 1, 2023

September 7, 2023

December 7, 2023