

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

Thursday, March 3, 2022

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

Please provide any public comment by noon Thursday, March 3, 2022,

To: Yadira Santiago – ysantiago2@mtsac.edu

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Courtney Larrabee

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for December 2, 2021.
4. Appointment of Associated Students Representative – Courtney Larrabee.
5. Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2021, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation.
6. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD.
7. Discussion – Amended and Restated Bylaws.
8. Discussion – Amended and Restated Master Agreement.
9. Discussion – RFP Vending - Special Meeting of the Auxiliary Board of Directors.
10. Discussion – Update on the Food Services & Bookstore Advisory Committees.
11. Reports:
 - Administrative Services
 - SacBookRac
 - Sodexo
12. Adjourn

Board approved future meeting dates:

June 2, 2022

September 1, 2022

December 1, 2022

March 2, 2023

June 1, 2023

September 7, 2023

December 7, 2023