

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

Thursday, April 21, 2022

Building 4, Conference Room 2460 – 3:30 p.m.

Please provide any public comment by noon Thursday, April 21, 2022,

To: Yadira Santiago – [ysantiago2@mtsac.edu](mailto:ysantiago2@mtsac.edu)

**AGENDA**

**Auxiliary Services Board of Directors Members:**

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Courtney Larrabee

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for March 3, 2022.
4. Consideration of Approval of Sodexo Contract Amendment.
5. Consideration of Approval of Barnes & Noble Contract Amendment.
6. Consideration of Approval of RFP #3415 – Vending Machine Service.
7. 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