

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

Thursday, June 3, 2021

2:00 p.m. Zoom Meeting

<https://cccconfer.zoom.us/j/97314262232?pwd=Q0dLZkpuUjQ3VmJNcW9wZUM3WmE2Zz09>

Password: 437529

Please provide any public comment by noon Thursday, June 3, 2021,  
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

Sophia Ruiz

Doug Jenson (Staff)

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for March 4, 2021.
4. Consideration of Approval of Quarterly Auxiliary Board Meeting Dates.
  - March 3, 2022 – June 2, 2022 – September 1, 2022 – December 1, 2022.
  - March 2, 2023 – June 1, 2023 – September 7, 2023 – December 7, 2023.
5. Election of Officers/Appointments, Effective July 1, 2021.

Current Officers are:

Chairperson – Morris Rodrigue

Vice Chairperson – Audrey Yamagata-Noji

Secretary/Treasurer – Rosa Royce

A.S. President – Sophia Ruiz (Appointed Representative)

Faculty – Jenny Leung
6. Consideration of Approval of the Twentysecond Amendment to Master Agreement By and Between Mt. San Antonio College and Mt. SAC Auxiliary Services.

7. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD March 31, 2021.
8. Consideration of Approval of the Annual Investment Policy Statement.
9. Consideration of Approval of the Annual Disclosure of Conflict Of Interest.
10. Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2015-16.
11. Discussion on Sodexo Advisory Committee.
12. Reports:
  - Administrative Services
  - SacBookRac
  - Sodexo
13. Adjourn

**Board approved future meeting dates:**

September 2, 2021

December 2, 2021