

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

Thursday, June 4, 2020

2:00 p.m. Zoom Meeting

<https://cccconfer.zoom.us/j/97385274929?pwd=Tlllb2JiOXFZQUUmK2F3cTFJbGxUdz09>

Password: 209640

Please provide any public comment by noon Thursday, June 4, 2020,
To Yadira Santiago – ysantiago2@mtsac.edu

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Doug Jenson (Staff)

Audrey Yamagata-Noji

Suzanne Luetjen (Staff)

Rosa Royce

Eddie Correa (Guest)

Jenny Leung

Amy Truong

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for March 5, 2020
4. Election of Officers/Appointments, Effective July 1, 2020.
Current Officers are:
Chairperson – Morris Rodrigue
Vice Chairperson – Audrey Yamagata-Noji
Secretary/Treasurer – Rosa Royce
A.S. President – Amy Truong (Appointed Representative)
Faculty – Jenny Leung
5. Consideration of Approval of Income Statement Report for the Second Quarter 2019-20 and Auxiliary Statement of Revenues and Expenses (Unaudited) YTD March 31, 2020
6. Consideration of Approval of Personnel Transactions
7. Consideration of Approval of the Annual Investment Policy Statement

8. Consideration of Approval of the Annual Disclosure of Conflict Of Interest
9. Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2014-15

10. Discussion – Update on the Bookstore Advisory Committee and the Sodexo Advisory Committee.

- Bookstore Advisory Committee – Audrey Yamagata-Noji will work with Suzanne Luetjen and Ann Del Muro of Barnes & Noble.
- Sodexo Advisory Committee – Audrey Yamagata-Noji will work with Eddie Correa of Sodexo.

11. Reports:

- Administrative Services
- SacBookRac
- Sodexo

12. Adjourn

Board approved future meeting dates:

	September 3, 2020	December 3, 2020	
March 4, 2021	June 3, 2021	September 2, 2021	December 2, 2021