

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

Thursday, December 3, 2020

2:00 p.m. Zoom Meeting

<https://cccconfer.zoom.us/j/95903152143?pwd=TnpqYjFhXNCRkFQqY9zS01MYIVzdz09>

Password: 063160

Please provide any public comment by noon Thursday, December 3, 2020,
To: Yadira Santiago – 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)

Kevin Owen (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Appointment of Associated Students Representative – Sophia Ruiz.
4. Consideration of Approval of Minutes for September 3, 2020.
5. Consideration of Approval **of Ratification** of Sodexo Contract Amendment.
6. Consideration of Approval **of Ratification** of Barnes & Noble Contract Amendment.
7. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD June 30, 2020.
8. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD **September 30, 2020.**
9. Discussion – Review of Bylaws
10. Discussion – Update on the Bookstore Advisory Committee and the Sodexo Advisory Committee.
11. Reports:
 - Administrative Services
 - SacBookRac
 - Sodexo
12. Adjourn

Board approved future meeting dates:

March 4, 2021

June 3, 2021

September 2, 2021

December 2, 2021