

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

Thursday, December 7, 2023

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

**AGENDA**

**Auxiliary Services Board of Directors**

**Members:**

Morris Rodrigue, Chairperson  
Melba Castro, Vice Chairperson  
Rosa Royce, Secretary/Treasurer  
TBD, Faculty Representative  
Dani Silva, A.S. President

**Staff / Guests**

Shannon Carter (Staff)  
Eddie Correa (Guest)  
Steven Anderson (Guest)  
Erik Guss (Guest)  
John Acero (Guest)  
Markelle Stansell (Staff / Notes)

1. Call to Order
2. Public Comment
3. Consideration of Approval of Minutes from September 7, 2023
4. Appointment of Associated Students Representative
5. Auxiliary Statement of Revenues and Expenses (unaudited) 2022-23 4th Qtr.
6. Auxiliary Statement of Revenues and Expenses (unaudited) 2023-24 1st Qtr.
7. Reports:
  - a. Administrative Services
  - b. Sac Book Rac (Follett)
  - c. Sodexo
8. Adjourn

**Board-approved future meeting dates:**

**2024 Dates:** March 7, 2024 | June 6, 2024 | September 5, 2024 | December 5, 2024

**2025 Dates:** March 6, 2025 | June 5, 2025 | September 4, 2025 | December 4, 2025