

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

Wednesday, January 11, 2023

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

**AGENDA**

**Auxiliary Services Board of Directors Members:**

Morris Rodrigue, Chairperson

Tom Mauch

Rosa Royce

Jenny Leung

Phyu “Pearl” Pale

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Caitlin Rodriguez (Notes)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for September 1, 2022.
4. Appointment of Vice Chairperson – Tom Mauch and Associated Students Representative – Phyu “Pearl” Pale.
5. Consideration of Approval of Sodexo Contract Amendment.
6. Consideration of Approval of Amendment to Barnes & Noble Contract.
7. Auxiliary Statement of Revenues and Expenses (Unaudited) 2021-22 4<sup>th</sup> QTR.
8. Auxiliary Statement of Revenues and Expenses (Unaudited) 2022-23 1<sup>st</sup> QTR.
9. Discussion – Update on the Food Services Advisory Committee.
10. Reports:
  - Administrative Services
  - SacBookRac – Instruction Bookstore Committee
  - Sodexo
11. Adjourn

**Board approved future meeting dates:**

March 2, 2023

June 1, 2023

September 7, 2023

December 7, 2023