

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

Thursday, September 1, 2022

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

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Associated Students Representative

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for June 2, 2022.
4. Appointment of Associated Students Representative.
5. Consideration of Approval of Sodexo Contract Amendment.
6. Personnel Transactions.
7. Reports:
 - Administrative Services
 - SacBookRac – Instruction Bookstore Committee
 - Sodexo
8. Adjourn

Board approved future meeting dates:

December 1, 2022

March 2, 2023

June 1, 2023

September 7, 2023

December 7, 2023