

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

Thursday, September 2, 2021

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

Please provide any public comment by noon Thursday, September 2, 2021,  
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	
Associated Students Representative	Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for June 3, 2021.
4. Appointment of Associated Students Representative
5. Personnel Transactions
6. Approval of Barnes & Noble Contract
7. Discussion – RFP Vending
8. Discussion – Update on the Sodexo Advisory Committee.
9. Reports:
  - Administrative Services – Doug update
  - SacBookRac – Instruction Bookstore Committee
  - Sodexo
10. Adjourn

**Board approved future meeting dates:**

December 2, 2021

March 3, 2022	June 2, 2022	September 1, 2022	December 1, 2022
March 2, 2023	June 1, 2023	September 7, 2023	December 7, 2023