

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

Thursday, December 2, 2021

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

Please provide any public comment by noon Thursday, December 2, 2021,

To: Yadira Santiago – ysantiago2@mtsac.edu

**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 September 2, 2021.
4. Appointment of Associated Students Representative – awaiting name.
5. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD June 30, 2021.
6. Personnel Transactions.
7. Consideration of Approval of Sodexo Contract Amendment.
8. Discussion – RFP Vending.
9. Discussion – Update on the Food Services & Bookstore Advisory Committees.
10. Reports:
  - Administrative Services
  - SacBookRac – Instruction Bookstore Committee
  - Sodexo
11. Adjourn

**Board approved future meeting dates:**

March 3, 2022

June 2, 2022

September 1, 2022

December 1, 2022

March 2, 2023

June 1, 2023

September 7, 2023

December 7, 2023