

# **MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES**

Thursday, April 21, 2022

The special meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 3:33 p.m. on Thursday, April 21, 2022, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Audrey Yamagata-Noji, Rosa Royce, and Jenny Leung. Staff: Yadira Santiago. Absent: Courtney Larrabee.

2 – No public comment.

3 – Consideration of Approval of Minutes for March 3, 2022 – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve the minutes of March 3, 2022.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung  
Absent: Larrabee

4 – Consideration of Approval/Ratification of Sodexo Contract Amendment – It was moved by Audrey Yamagata-Noji, seconded by Jenny Leung, to approve ratification of the Sodexo Contract Amendment.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung  
Absent: Larrabee

5 – Consideration of Approval/Ratification of Barnes & Noble Contract Amendment – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve ratification of the Barnes & Noble Contract Amendment.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung  
Absent: Larrabee

6 – Consideration of Approval of RFP #3415 – Vending Machine Services – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve the recommendation of RFP #3415 award of a five-year contract to First Class Vending, Inc. as presented.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung  
Absent: Larrabee

7 – Adjournment – The meeting adjourned at 4:02 p.m.