

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

Thursday, March 2, 2023

The third quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:04 p.m. on Thursday, March 2, 2023, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Tom Mauch, Jenny Leung. Guest: Alicia Herrera, Brandin Harrison, and Eddie Correa. Staff: Suzanne Luetjen, Angelic Davis, and Caitlin Rodriguez. Absent: Rosa Royce and Phyu "Pearl" Pale.

2 – No public comment.

3 – Consideration of Approval of Minutes for January 11, 2023 – It was moved by Tom Mauch, seconded by Jenny Leung, to approve the minutes of January 11, 2023.

Ayes: Rodrigue, Mauch, Leung  
Absent: Royce, Pale

4 – Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2022, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation – It was moved by Jenny Leung, seconded by Tom Mauch, to accept the Audit report from Eide Bailly, LLP.

Ayes: Rodrigue, Mauch, Leung  
Absent: Royce, Pale

5 – Consideration of Approval to Accept the Statement of Revenues and Expenses (Unaudited) 2022-23 2<sup>nd</sup> QTR – It was moved by Tom Mauch, and seconded by Jenny Leung. Statement of Revenues and Expenditures (Unaudited) December 30, 2022.

Ayes: Rodrigue, Mauch, Leung  
Absent: Royce, Pale

6 – Discussion update on the Food Services & Sodexo Advisory Committee. This item will be kept on the Agenda for updates.

7 – Update on Bookstore RFP - Guest, Angelic Davis, Director, Purchasing, updated the committee on the Campus Store Operations Services RFP. A special RFP meeting for approval will be required in the future.

8 – Reports:

- Administrative Services – Morris Rodrigue
- SacBookRac – Suzanne Luetjen
- Sodexo – Eddie Correa

9 – Adjourn – The meeting adjourned at 2:43 p.m.