

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, March 4, 2021

The third quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, held via zoom due to the Governors Safer at Home order, was called to order at 2:04 p.m. on Thursday, March 4, 2021, by Morris Rodrigue, Chairperson. Those present via zoom were: Morris Rodrigue, Jenny Leung, Rosa Royce, and Sophia Ruiz. Guest: Alicia Herrera, Rick Alonzo, and Eddie Correa. Staff: Doug Jenson, Kevin Owen, and Yadira Santiago.

2 – No public comment.

3 – Consideration of Approval of Minutes for December 3, 2020 – It was moved by Sophia Ruiz, seconded by Jenny Leung, to approve the minutes of December 3, 2020.

Ayes: Rodrigue, Leung, Royce, Ruiz

Absent: Yamagata-Noji

4 – Consideration of approval to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2020, relating to the Books and records of the Mt. SAC Auxiliary Services Corporation – It was moved by Rosa Royce, seconded by Jenny Leung to accept the Audit report from Eide Bailly, LLP.

Ayes: Rodrigue, Leung, Royce, Ruiz

Absent: Yamagata-Noji

5 – Consideration of Approval to Accept the Statement of Revenues and Expenses (Unaudited) YTD December 31, 2020 – It was moved by Jenny Leung, seconded by Sophia Ruiz, to approve the Statement of Revenues and Expenditures (Unaudited) YTD December 31, 2020.

Ayes: Rodrigue, Leung, Royce, Ruiz

Absent: Yamagata-Noji

6 – Consideration of Approval of Canteen Contract Amendment – It was moved by Rosa Royce, seconded by Sophia Ruiz, to approve the Canteen Contract Amendment.

Ayes: Rodrigue, Leung, Royce, Ruiz

Absent: Yamagata-Noji

7 – Consideration of Approval of NACAS Membership – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the NACAS Membership.

Ayes: Rodrigue, Leung, Royce, Ruiz

Absent: Yamagata-Noji

8 – Reports:

- Administrative Services – Morris Rodrigue
- Sodexo – Eddie Correa

9 – Adjournment – The meeting adjourned at 2:39 p.m.