

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, March 12, 2020

The third quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors was called to order at 3:07 p.m. on Thursday, March 12, 2020, by Morris Rodrigue for Michael D. Gregoryk, Chairperson. Those present were: Morris Rodrigue, Audrey Yamagata-Noji, and Rosa Royce. Guest: Kevin Owen, Eddie Correa, Rick Narji, Rick Alonzo, and Alicia Herrera. Staff: Doug Jenson, Suzanne Luetjen, and Yadira Santiago. Absent: Jenny Leung and Amy Truong.

2 – No public comment.

3 – Appointment of Chairperson – With the retirement of Michael D. Gregoryk, Rosa Royce nominates Morris Rodrigue, Vice President, Administrative Services, as Chairperson, seconded by Audrey Yamagata-Noji.

Ayes: Rodrigue for Gregoryk, Yamagata-Noji, Royce
Absent: Leung, Truong

4 – Consideration of Approval of Minutes for December 5, 2019 – It was moved by Audrey Yamagata-Noji, seconded by Rosa Royce, to approve the minutes of December 5, 2019.

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

5 – Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2019, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation – It was moved by Rosa Royce, seconded by Morris Rodrigue, to accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2019, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation.

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

6 – Consideration of Approval of Statement of Revenues and Expenditures (Unaudited) – It was moved by Audrey Yamagata-Noji, seconded by Morris Rodrigue, to approve the Statement of Revenues and Expenditures (Unaudited).

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

7 – Consideration of Approval of Pepsi Contract – It was moved by Morris Rodrigue, seconded by Audrey Yamagata-Noji, to approve the Pepsi Contract.

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

8 – Discussion of Canteen Contract – Contract will expire 2021, and a Request For Proposal process will begin later this year to look at options for a healthier alternative with possibly refrigerated items, and expansion of locations of vending machines throughout campus.

9 – Consideration of Approval of NACAS Membership – It was moved by Rosa Royce, seconded by Morris Rodrigue, to approve the NACAS Membership, pending someone can attend the conference, possibly Doug Jensen.

Ayes: Rodrigue, Yamagata-Noji, Royce

Absent: Leung, Truong

10 – Reports:

- Administrative Services – no report
- SacBookRac – Suzanne Luetjen
- Sodexo – Eddie Correa

11 – Adjournment – The meeting adjourned at 3:55 p.m.