

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, April 21, 2023

The special meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors was called to order at 9:00 a.m. on Friday, April 21, 2023, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Tom Mauch, Jenny Leung, and Rosa Royce. Staff: Angelic Davis, Shannon Carter, and Caitlin Rodriguez. Absent: Phyu "Pearl" Pale.

1 – Consideration of Approval to Accept the Request for Proposal #2023-RFP-011 - Campus Store Operation Services – It was moved by Tom Mauch, and seconded by Rosa Royce, to approve the Request for Proposal #2023-FRP-011 with Follett for Campus Store Operation Services.

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

2 – Adjourn – The meeting adjourned at 9:33 a.m.