

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, December 5, 2019

The first quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors was called to order at 2:10 p.m. on Thursday, December 5, 2019, by Dr. William Scroggins for Michael D. Gregoryk, Chairperson. Those present were: Dr. William Scroggins, Audrey Yamagata-Noji, Jenny Leung, and Rosa Royce. Guest: Eddie Correa. Staff: Doug Jenson, Suzanne Luetjen, and Yadira Santiago. Absent: Amy Truong.

1 – No public comment.

2 – Consideration of Approval of Minutes for September 12, 2019 – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve the minutes of September 12, 2019.

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

3 – Consideration of Approval of Auxiliary Financial Statements for the Fourth Quarter 2018-2019 – It was moved by Jenny Leung, seconded by Audrey Yamagata-Noji, to approve the minutes of September 12, 2019.

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

4 – Consideration of Approval of Auxiliary Financial Statements for the First Quarter 2019-2020 – It was moved by Jenny Leung, seconded by Audrey Yamagata-Noji, to approve the minutes of September 12, 2019.

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

5 – Discussion on the Bookstore Advisory Committee and the Sodexo Advisory Committee. This item will be kept on the Agenda for the next few meetings.

- Bookstore Advisory Committee – Audrey Yamagata-Noji will work with Suzanne Luetjen and Ann Del Muro of Barnes & Noble.
- Sodexo Advisory Committee – Audrey Yamagata-Noji will work with Eddie Correa of Sodexo.

6 – Reports:

- Administrative Services – Dr. William Scroggins
- SacBookRac – Suzanne Luetjen
- Sodexo – Eddie Correa

7 – Adjournment – The meeting adjourned at 3:17 p.m.