

## **Minutes of the July 26, 2021 Board of Directors Meeting**

**PRESENT:** Ellen Junn, Ralph Bucheli, Ayuba Seidu, Christene Erickson, David Seibert, Richard Ronten, Mariah Burciaga, Christene James

**Support:** Dennette Dores, Francine Gutierrez, Regan Linderman, David Sawyer

### **I. WELCOME AND CALL TO ORDER**

The meeting was called to order by C. James at 10:00am.

### **II. APPROVAL OF MINUTES**

- A. Auxiliary and Business Services Board Meeting June 14, 2021  
Motion to approve the minutes of the July 14, 2021 minutes of the Auxiliary and Business Services Board meeting.  
(M/S/P Bucheli/Ronten)

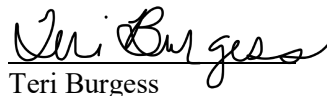
### **III. ACTION ITEMS**

- A. Resolution to Approve Campus Dining (Chartwells) MOU  
D. Sawyer reviewed the MOU. Cost recovery is monitored closely. The MOU has reduced caps to \$200K. C-store opens on August 23, 2021 and if population supports, opening other venues is under consideration.  
(M/S/P Ronten/Erickson)
- B. Resolution to Approve Canteen (Compass Group) Agreement for Library  
(tabled from June meeting)  
D. Sawyer discussed renegotiating once Stockton is ready as an amendment. Monthly reconciliation has been a burden and this agreement allows for annual projections. We are working closely with OIT to integrate with Warrior Card use with Canteen to increase sales.  
(M/S/P Ronten/Bucheli)

### **IV. ADJOURNMENT 10:16**

C. James adjourned the meeting at 10:16a.m.

Respectfully Submitted,



Teri Burgess