



## Minutes of the October 22, 2021 Board of Directors Meeting

PRESENT: Ellen Junn, Christene James, Richard Ronten, Ayuba Seidu, Mariah Burciaga  
STAFF: David Sawyer, Regan Linderman, Francine Gutierrez, Dennette Dores, Stephanie Faria  
ABSENT: Christine Erickson, David Seibert, Ralph Bucheli

### I. WELCOME AND CALL TO ORDER

The meeting was called to order by C. James at 2:02pm.

Chartwells information item added to the agenda with no objections.

### II. ACTION ITEMS

A. Resolution to Approve Election of Board Member

*(Attachment II-A)*

Motion to elect student representative, Mariah Burciaga, for a one year term.

(MSP Erickson/Junn)

### III. APPROVAL OF MINUTES

A. Auxiliary and Business Service Board Meeting July 26, 2021

Motion to approve the minutes of the July 26, 2021 Auxiliary and Business Services Board Meeting.

(MSP Ronten/Junn)

### IV. DISCUSSION & REPORTS

A. Audit Committee Report

D. Dores presented the results of the 2020-21 audit conducted by Aldrich. They issued an unmodified opinion and there was an independent auditor review supporting the report.

#### INFORMATIONAL ITEMS:

A. Audited Financial Statement for Fiscal Year ended June 30, 2021

B. Chartwells MOU and Master Enabling Agreement.

D. Sawyer introduced Stephanie Faria, Commercial Operations Program Manager. He reviewed the MOU and explained that the CSU had awarded Chartwells the MEA. This will provide us with the opportunity to renegotiate our agreement. Additional information will be shared at the next meeting. We hope to transition to the MEA on July 1, 2022.

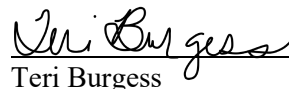
### V. NEXT MEETING

The ABS Board will meet on Monday, December 13, 2021 from 11:00am to 12:00pm.

### VI. ADJOURNMENT

C. James adjourned the meeting at 2:16pm.

Respectfully Submitted,

  
Teri Burgess