



**Meeting of
BOARD OF DIRECTORS**

**Thursday, June 14, 2018
9:00 a.m. – 10:30 a.m.
President's Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | JUNN |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting March 22, 2018
<i>(Attachment II-A)</i> | JUNN |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of March 31, 2018
<i>(Attachment III-A)</i> | PRICE |
| | B. Audit Committee Report | BUCHELI |
| IV. | ACTION ITEMS | |
| | A. Resolution to Approve Election of Audit Committee Member and Chair
<i>(Attachment IV-A)</i> | HAYDON |
| | B. Resolution to Approve Amendment Eight to the Amended and Restated Food Service Agreement with Trustees of the State of California <i>(Attachment IV-B)</i> | HAYDON |
| | C. Resolution to Approve Amendment Nine to the Amended and Restated Food Service Agreement with Chartwells <i>(Attachment IV-C)</i> | HAYDON |
| | D. Resolution to Approve Memorandum of Understanding with California State University Stanislaus for Distribution of Student Identification Cards
<i>(Attachment IV-D)</i> | HAYDON |
| | E. Resolution to Approve Exhaust System Cleaning Agreement with Mr. Portawash <i>(Attachment IV-E)</i> | HAYDON |
| | F. Resolution to Approve Planned Maintenance and Appliance Repair Agreement with Commercial Appliance, Inc. <i>(Attachment IV-F)</i> | HAYDON |
| | G. Resolution to Approve Operating Budget 2018-2019 <i>(Attachment IV-G)</i> | HAYDON |
| | H. Resolution to Approve Memorandum of Understanding for Administrative Management, Accounting, and Financial Systems Access Services <i>(Attachment IV-H)</i> | HAYDON |
| V. | INFORMATIONAL ITEMS | |
| | A. Financial Report for the Nine Months Ended March 31, 2018 <i>(Attachment V-A)</i> | |
| VI. | NEXT MEETING DATE: Thursday, September 13, 2018 – 9:00am to 10:30am | JUNN |
| VII. | ADJOURNMENT | JUNN |