



Meeting of BOARD OF DIRECTORS

Monday, June 14, 2021

10:30 a.m. – 11:30 a.m.

Teleconference

Dial:

+1 669 900 6833 (US Toll)

Meeting ID:

8407 7980 028

Agenda

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| I. WELCOME AND CALL TO ORDER | James |
| II. APPROVAL OF MINUTES | |
| A. Auxiliary and Business Services Board Meeting March 1, 2021
<i>(Attachment II-A)</i> | James |
| III. DISCUSSION AND REPORTS | |
| A. Audit Committee Report | Bucheli |
| IV. ACTION ITEMS | |
| A. Resolution to Approve Election of Board Members <i>(Attachment IV-A)</i> | James |
| B. Resolution to Approve Election of Audit Committee Members
<i>(Attachment IV-B)</i> | James |
| C. Resolution to Approve Operating Budget 2021-2022 <i>(Attachment IV-C)</i> | Dores |
| D. Resolution to Approve Memorandum of Understanding for Administrative
Management, Accounting, and Financial Systems Access Services
<i>(Attachment IV-D)</i> | Dores |
| E. Resolution to Approve Amendment to Agreement for Bookstore Services
with Barnes & Noble College Booksellers <i>(Attachment IV-E)</i> | James |
| F. Resolution to Approve Canteen (Compass Group) Agreement for the
Library <i>(Attachment IV-F)</i> | James |
| V. INFORMATIONAL ITEMS | |
| A. Financial Report for the Nine Months Ended March 31, 2021
<i>(Attachment V-A)</i> | Dores |
| B. Campus Dining MOU in July 2021 | Sawyer |
| VI. NEXT MEETING DATE: TBD | James |
| VII. ADJOURNMENT | James |