



## AUXILIARY SERVICES BOARD

April 17, 2017

2:00 p.m. Fiscal Services Conference Room

### MINUTES

Committee Purpose: To oversee and disseminate Auxiliary Services funds.

Committee established per El Camino College Board Policy 3600.

#### I. Call to Order

The meeting was called to order by Greg Toya at 2:00 p.m.

#### II. Board Membership, Roll Call, and Introductions - Greg

##### Committee Members:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Greg Toya (Chair) | <input checked="" type="checkbox"/> Sheryl Kunisaki | <input checked="" type="checkbox"/> Kristina Martinez |
| <input checked="" type="checkbox"/> Andrea Sala       | <input type="checkbox"/> René Lozano                | <input checked="" type="checkbox"/> Josie Cheung      |
| <input type="checkbox"/> Araceli Rodriguez            | <input type="checkbox"/> Jo Ann Higdon              | <input type="checkbox"/> Claudia Gonzalez             |

##### Alternates, Support Staff, Guests:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Janice Ely (alt. for J. Higdon) | <input checked="" type="checkbox"/> Rudi Lopez (Minutes recorder)     |
| <input type="checkbox"/> Sophie Dao (alt. for J. Ely)               | <input checked="" type="checkbox"/> Miriam Ifill (Accounting Support) |
| <input type="checkbox"/> Babs Atane (alt. for J. Ely)               | <input type="checkbox"/> William Mulrooney (alt. for K. Martinez)     |

##### Guests:

- William Garcia

#### III. Approval of the Minutes (March 27, 2017) and Agenda:

- Motion made by Andrea Sala to approve the minutes with edits as noted, seconded by Josie Cheung. Motion passed.
- Motion made by Kristina Martinez to approve the Agenda with edits, seconded by Andrea Sala. Motion passed.

#### IV. Budget:

Miriam Ifill presented the financials; Executive Summary, Expenses of Aux Services Special Request Account and income report. Cash available is \$111,274, and balance left in the Special Request fund was \$5,515.

#### V. Special Request Funding Presentation

Cynthia Mosqueda, Faculty Coordinator, and Darrell Thompson, Co-Faculty Coordinator presented their First Year Experience request for budget augmentation of \$700.00 and answered questions from the committee.

#### VI. Discussion and Announcements:

#### VII. Next Meetings

April 24<sup>th</sup> in the Fiscal Services Conference Room from 1:00 p.m. to 3:00 p.m.

Meeting Adjourned at 3:07 p.m.