

EL CAMINO COLLEGE
Auxiliary Services Board
Meeting Minutes
Wednesday, December 9, 2009 – 1:00 p.m.
Library 202

I. Call to Order

The meeting was called to order at 1:05 p.m.

Members & Alternates Present: Harold Tyler (Chair), Bill Mulrooney, Don Goldberg, Jessica Lopez (ASO Representative), Katie Gleason, Josie Cheung, Shelton Bass (Alternate for J. Ely), Joshua Casper (ASO Alternate)

Not present: Jo Ann Higdon, Janice Ely, Chuck Herzig

Support staff present: Miriam Ifill, Carolee Vakil-Jessop

Visitors: None

II. Approval of Minutes from November 25, 2009

The committee reviewed the minutes.

MOTION: To approve the minutes as presented. Moved by Katie Gleason. Seconded by Josie Cheung. Motion passes with one abstention.

III. Review of Executive Summary of 2009-2010 Budget

Income is posted through mid-November and expenses are posted to date. Committee reviewed special request spreadsheet and discussed county investment. Miriam Ifill suggested the board consider allocating \$20,000 - \$25,000 into the County Investment to earn some interest income on that money.

MOTION: To transfer \$20,000 to County Investment. Moved by Don Goldberg. Seconded by Bill Mulrooney. Motion passes.

IV. Special Requests

A. Anthropology Museum requests \$500.00 to donate to Tibetan Association of Southern California.

MOTION: To approve \$500.00 donation to Tibetan Association of Southern California on behalf of the Anthropology Museum from the Special Request account (79-54550-00-850182-7670). Moved by Bill Mulrooney. Seconded by Josie Cheung. Motion passes.

V. Parking Fees & Football Tickets

The committee discussed the issues related to football ticket prices and parking fees collected. The committee reviewed the process for dividing the ticket money and parking fees via the ticket office. The committee discussed the simplified accounting process that would result if the attendees at the football games bought their parking permits at the machines rather than integrating the cost of parking into the football ticket price.

The meeting adjourned at 1:50 pm