

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 12, 2004
1:30 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 5, 2004

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$490.00 from object code 4060 (Printing) to object code 6420 (Current Capital Equipment) in account 41-57145 (Film/TV).
2. Line item transfer in the amount of \$464.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) and \$15.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) in account 41-56650 (Outreach).

Business

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding up to \$2,200.00 for 200 overhead projector acetate rolls for classroom use for De Anza campus. Acetate rolls are \$9.75 each, in bulk, but any funding for additional acetate rolls would be welcomed.

Presenter: Lyndell Blankenship

DISCUSSION/ACTION

4. New Funding Request

This item is to request funding in the amount of \$660.00 for the Phi Theta Kappa Leadership Development Studies program.

Presenter: Charles Klein

DISCUSSION/ACTION

5. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

Burning Issues

Announcements/Informational Reports

Adjournment