

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, January 16, 2002
2:00 pm
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$500 from Object Code 5214 (Professional Services) to Object Code 4015 (Food) within the Visiting Speakers Series account, account #41-55185
2. Line item transfer in the amount of \$500 from Object Code 5214 (Professional Services) to Object Code 4060 (Printing) within the Visiting Speakers Series account, account # 41-55185.
3. Line item transfer in the amount of \$350 from Object Code 5214 (Professional Services) to Object Code 5340 (Facilities Rental) within the Visiting Speakers account, account # 41-55185.
4. Line item transfer in the amount of \$918 from Object Code 5214 (Professional Services) to Object Code 2310 (Student Payroll) within the Multicultural/International Center account, account # 41-56600.

Business

5. DISCUSSION/ACTION

New Funding for Math Performance Success Program (MPS)

This item is to discuss new funding in the amount of \$2,000 for 20 Texas Instruments TI-26 calculators.

Presenter: Herminio Hernando

DISCUSSION/ACTION

6. New Funding for Men's Basketball

This item is to discuss new funding in the amount of \$7,000 for practice gear and team uniforms.

Presenter: Mike Riley

DISCUSSION/ACTION

7. New Funding for Women's Basketball

This item is to discuss new funding in the amount of \$5,000 for practice gear and team uniforms.

Presenter: Mike Gervasoni

DISCUSSION/ACTION

8. New Funding for Athletic Playoff

This item is to discuss new funding in the amount of \$7,200 for post conference plays: athletic meals, lodging, and travel costs.

Presenter: Charles Elder

DISCUSSION/ACTION

9. New Funding for DASB Resource Library

This item is to discuss new funding in the amount of \$600 books and videos for resource library.

Presenter: Melecia Navarro

DISCUSSION/ACTION

10. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$8,515 for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001

Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION

11. Sale of Computer Surplus to Auto Tech

This item is to discuss and approve sale of surplus computer to Auto Tech.

Presenter: John Cognetta

Approval of Minutes

Wednesday, November 28, 2001 Finance Committee Minutes

Wednesday, December 5, 2001 Budget Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment