

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 21, 2004
1:30 pm
Location TBA

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 14, 2004

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$400.00 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) and \$1000.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) in account 41-55120 (Flea Market).
2. Line item transfer in the amount of \$100.00 from object code 4015 (Food) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training).
3. Line item transfer in the amount of \$250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and \$65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services).

Business

DISCUSSION/ACTION

4. 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

DISCUSSION/ACTION

5. New Funding Request from Math Performance Success Program
This item is to discuss funding in the amount of \$4,300.40 purchase 40 TI-83 Plus calculators to loan to needy students in the program.
Presenter: Hermino Hernandez

DISCUSSION/ACTION

6. Business Item
This item is to discuss a Business Item presented by Roxanne Chiu.
Presenter: Roxanne Chiu

Burning Issues

Announcements/Informational Reports

Adjournment