



DASB FINANCE COMMITTEE AGENDA

Monday, May 18th, 2020

4:00 pm

Remotely Via Zoom

Chair: Grace Lim

Contact: 95gracelim@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm.
Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/u/adVuXeHeAQ>

Or Skype for Business (Lync):

[SIP:296989880@lync.zoom.us](https://lync.zoom.us/j/296989880)

Call to Order

Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M					
John N					
Grace L					
Casey C					
Arushi S					

Approval of Minutes

- April 20th, 2020
- April 27th, 2020
- May 4th, 2020
- May 11th, 2020

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Business Items

1. DISCUSSION/ACTION

Title: HEFAS Line Item Transfer Request

This item is to discuss and to approve line item transfer requests for HEFAS account 41-56410, the request being \$2,000 from object code 2310 to 5214.

Presenter: Kenny Solorio

Time: 10 minutes

2. DISCUSSION/ACTION

Title: Vice Chair of Finance Election

This item is to elect a Vice Chair for the Finance Committee.

Presenter: Grace Lim

Time: 10 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Memorial Scholarship for Silvia Chalista

This item is to discuss and approve a scholarship in memory of Silvia Chalista, DASB Intern for Finance Committee.

Presenter: Grace Lim, Shelly Michael

Time: 45 minutes

4. INFORMATION/DISCUSSION

Title: California Community Colleges Research Report

This item is to share and discuss what the committee has found while researching on CCC funding and budget deliberation process.

Presenter: Grace Lim, DASB Finance Committee

Time: 90 minutes

Burning Issues

Announcements/Informational Reports

Adjournment