

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 14, 2004
12:30 pm
Location TBA

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 11, 2004

Wednesday, March 17, 2004

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$200.00 from object code 5510 (Conference & Travel) to object code 4010 (Supplies) in account 41-52017 (Sacramento Rally Buses).
2. 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).
3. Line item transfer in the amount of \$400.00 from object code 4060 (Printing) to object code 6420 (Current Capital Equipment) and \$158.33 from object code 5350 (Equipment Maintenance & Repair) to object code 6420 (Current Capital Equipment) in account 41-51320 (Accounts Office Supplies).

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 the Biological and Health Sciences Division
This item is to discuss funding in the amount of \$915.00 in order to cover the cost of printing one division brochure to give to students needing program information.
Presenter: Melissa Ingalls

DISCUSSION/ACTION

6. New Funding Request from De Anza Soccer Programs
This item is to discuss funding in the amount of \$7,000.00 for a new scoreboard for the new soccer field.
Presenter: Cheryl Owiesny

DISCUSSION/ACTION

7. New Funding Request from De Anza College Services

This item is to discuss funding in the amount of \$5,855.00 for no-smoking signs and banners to be placed around campus to inform students, faculty, staff, and guests of the District's Policy prohibiting smoking 25 feet from doorways, windows, etc.

Presenter: Mary-Jo Lomax

Burning Issues

Announcements/Informational Reports

Adjournment