AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, April 26, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order
Roll Call
Approval of Minutes
   Monday March 19, 2000

Public Comments
Consent Calendar
Business Reports
Old Business
New Business
ACTION
1. Creation of Fact Finding and Recommending Committee for the DASB Flea Market
   This committee shall be formed to attempt to resolve issues concerning the DASB Flea
   Market and the proposed parking structure.
   Presenter: John Cognetta

ACTION
2. Request for New Funding
   This is a request of $3,000.00 from Mark Reed of the De Anza College Career Center to hire
   an off-campus consultant/programmer to create a job/internship/resume/employer database to
   serve students and local employers. (see attached)
   Presenter: Mark Reed

ACTION
3. Request for Carry Forward
   This is a request from Benita Rashall of Disabled Student Services/Education to carry
   forward $2,500.00 from 1999-2000 RFPs for Printing & Graphics to produce “Orientation &
   Resource Guide” for students with disabilities. (see attached)
   Presenter: Benita Rashall

ACTION
4. Request for Carry Forward
   This is a request from Louisa Choy of Student Accounts to carry forward the balance of
   Account #41-51320 to purchase a check signer. (see attached)
   Presenter: Louisa Choy

ACTION
5. Line Item Transfer
   This is a request from Louisa Choy of Student Accounts to transfer $650.00 from Line Item:
   Printing to Line Item: Supplies in Account #41-51320. (see attached)
   Presenter: Louisa Choy
ACTION
6. Request for Carry Forward
   This is request from Jim McCarthy of Library Services to carry forward the balance of
   Account #42-51120 to purchase library materials. (see attached)
   Presenter: Jim McCarthy

ACTION
7. Request for Carry Forward
   This is a request from Louisa Choy of Student Accounts to carry forward:
   $4,967.00 of Account #41-51330 to purchase blackbaud software maintenance
   $8,000.00 of Account #42-51140 to purchase fixed assets module maintenance and etc.
   $4,406.84 of Account #42-52025 to purchase furniture
   (see attached)
   Presenter: Louisa Choy

ACTION
8. Request for New Funding
   This is a request from Louisa Choy of Student Accounts to allocate $1,000.00 to DASB
   Telephone, Account #41-51185, to remedy lack of funding. (see attached)
   Presenter: Louisa Choy

Burning Issues
   Appreciation Period
   Announcements/Informational Reports

Adjournment