AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, May 23, 2001
2:00 pm – 3:00 pm
Santo Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION
1. New Funding for the Library Division
   This item is to discuss the new funding for a Nomad Portable Presentation System in the
   amount of $19,241 and an Assistive Technology Workstation in the amount of $9,000 (total
   amount requested: $28,241).
   Presenter: James McCarthy.

DISCUSSION/ACTION
2. New Funding for Football
   This item is to discuss the new funding for the stadium in the amount of $5,664.75.
   Presenter: Mike Mitchell

DISCUSSION/ACTION
3. New Funding for Graduation Ceremony
   This item is to discuss the new funding in the amount of $5,000 to serve food for the
   Graduation Ceremony.
   Presenter: Klaus Dehn

DISCUSSION/ACTION
4. New Funding for May Day
   This item is to discuss the new funding for May Day and scholarships for May 31, 2001 in
   the amount of $2,500.
   Presenter: Les Leonardo

DISCUSSION/ACTION
5. Finance Code
   This item is to discuss the Finance Code.
   Presenter: Geraldine Garcia

DISCUSSION/ACTION
6. Flea Market Data Base Proposal
   This item is to discuss the new funding for the Flea Market Data Base in the amount of $10,000.
   Presenter: Casey Dick

DISCUSSION/ACTION
7. New Funding for SLAMS
   This item is to discuss the new funding for SLAMS in the total amount of $12,000 for 2 laptops, 2 computers, and 1 printer.
   Presenter: Rob Miseo

DISCUSSION/ACTION
8. New Funding for the De Anza College Photo Department.
   This item is to discuss the new funding for photo department equipment required for all photo classes in the total amount of $24,634.80

DISCUSSION/ACTION
9. Carry Over for SLAMS
   This item is to discuss the carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of $425.
   Presenter: Rob Miseo

DISCUSSION/ACTION
10. Budget Transfer for Student Accounts
    This item is to discuss the budget transfer for labor and benefits for Flea Market staff from the DASB Office Staff Account, account # 41-51165 to the Flea Market Account, account # 41-55120.
    Presenter: Lisa Ross Kirk

DISCUSSION/ACTION
11. Request Roll Over for the Library
    This item is to request rollover of $40,000 in the Marketing and Communications Account, account # 42-51120 (Library Materials) to cover payment of books ordered within Fiscal Year 2000/2001 that may not be received and invoiced until Fiscal Year 2001/2002.
    Presenter: Lena Chang

INFORMATION
12. Follow Up from International Studies Division
    This item is to share information about the International Studies Division Capital Funding.
    Presenter: Duane Kubo

Approval of Minutes
May 9, 2001
May 16, 2001

Burning Issues

Announcements/Informational Reports
Adjournment