Call to Order
Geraldine Garcia and Kea Loewen were not able to attend the meeting. The Wednesday, June 6, 2001 Finance Committee Meeting was cancelled.

Roll Call

Public Comments

Consent Calendar
1. Line item transfer of $1,500.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.

2. Line item transfer of $132.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) within the Dance Program Account, account # 41-57118.

3. Line item transfer of $200.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account # 41-57245.

4. Line item transfer of $100.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account, 41-57245.

Business

DISCUSSION/ACTION
1. 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
2. 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
3. Follow Up from International Studies Division
   This item is to share information about the International Studies Division Capital Funding.  
   Presenter: Duane Kubo
DISCUSSION/ACTION
4. New Funding for STARS Camcorder
   This item is to discuss the new funding in the amount of $1,079 to purchase a video camcorder for the STARS program.
   Presenter: Marion Y. Winters

DISCUSSION/ACTION
5. New Funding for RENEW
   This item is to discuss the new funding for RENEW in the amount of $12,636.95 for 1 digital camera, 1 HP scanner, 5 Dell computers, 1 Dell laptop, 1 HP Printer, 1 HP Fax machine and 1 HP copier.
   Presenter: Renee McGinley

DISCUSSION/ACTION
6. Carry Over Funds for Office Furniture
   This item is to discuss the carry over of funds for office furniture.
   Presenter: Colleen McGuire

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

Approval of Minutes
May 30, 2001

Burning Issues

Announcements/Informational Reports

Adjournment