Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of $400.00 from object code 4013 (Promotional Items) to object code 4010 (Supplies) and $175.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56725 (Renew Re-Entry Services) due to needing more supplies for the new office and to cover additional benefits for student workers.
2. Line item transfer in the amount of $698.16 from object code 2350 (Casual Payroll) to account 41-54730 (Club/ICC Allocations) and $96.78 from object code 3200 (Benefits) to account 41-54730 (Club/ICC Allocations) in account 41-53100 (ICC) due to the funds no longer being needed for a casual employee who did graphics.

Business

DISCUSSION/ACTION
3. New Funding Request
   This item is to request new funding in the amount of $760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.
   Presenter: Pauline Waathiq
   Time Limit: 10 Minutes

DISCUSSION/ACTION
4. New Funding Request
   This item is to request new funding for Adapted Physical Education in the amount of $500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people.
   Presenter: Jim Haynes
   Time Limit: 10 Minutes

DISCUSSION/ACTION
5. Budget Transfer from Travel
   This item is to approve a budget transfer of $10,000 from account 41-52602 (DASB Travel); $1,000 to account 41-51155 (DASB Hospitality) and $9,000 to account 41-52102 (DASB Winter/Spring Special Allocation).
   Presenter: Ahmed Khatib
   Time Limit: 10 Minutes
DISCUSSION/ACTION
6. Budget Transfer for Track and Field
   This item is to approve a budget transfer from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field) in the amount of $327.00 to cover entry fees for Northern California and State Championships.
   Presenter: Curtiss Smith
   Time Limit: 10 Minutes

Approval of Minutes
Wednesday May 28, 2003

Burning Issues

Announcements/Informational Reports

Adjournment