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 date 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