Call to Order

Roll Call

Approval of Minutes
Wednesday, April 14, 2004

Public Comments

Consent Calendar
1. 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).
2. Line item transfer in the amount of $100.00 from object code 4015 (Food) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training).
3. Line item transfer in the amount of $250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and $65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services).

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 Math Performance Success Program
   This item is to discuss funding in the amount of $4,300.40 purchase 40 TI-83 Plus calculators to loan to needy students in the program.
   Presenter: Hermino Hernandez

DISCUSSION/ACTION
6. Business Item
   This item is to discuss a Business Item presented by Roxanne Chiu.
   Presenter: Roxanne Chiu

Burning Issues

Announcements/Informational Reports

Adjournment