Call to Order

Roll Call

Approval of Minutes
Wednesday, April 28, 2004

Public Comments

Consent Calendar
1. Line item transfer in the amount of $335.31 from object code 4060 (Printing) to object code 5214 (Professional Services) in account 41-57145 (Film/TV).
2. Line item transfer in the amount of $195.14 from object code 5510 (Conference & Travel) to object code 4060 (Printing) and $87.17 from object code 5510 (Conference & Travel) to object code 4010 (Supplies) and $265.52 from object code 5510 (Conference & Travel) to object code 4015 (Food) in account 41-52017 (Sacramento Rally Buses).
3. Line item transfer in the amount of $30.00 from object code 4010 (Supplies) to object code 5340 (Facilities Rental) in account 41-52016 (CalSACC Rally).
4. Line item transfer in the amount of $108.25 from object code 2350 (Casual Salary) to object code 2310 (Student Salary) and $236.00 from object code 5340 (Facilities Rental) to object code 2310 (Student Salary).

Business

DISCUSSION/ACTION
5. 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
6. Carryover Request
   This item is to a carry over request for $10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system yet.
   Presenter: Dr. John Cognetta

Burning Issues

Announcements/Informational Reports

Adjournment