AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 24th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes
Monday, January 10th, 2005

Public Comments

Consent Calendar
1. Add Harris Qureshi to the Budget and Finance Committee.
2. Add Lilya Mitelman to Budget and Finance Committee.
3. Line item transfer. $250.00 from account 41-51190 (DASB Marketing and Communications), object code 4013 (Promotional Items) to 4010 (Supplies).
4. Line item transfer. $150.00 from account 41-51190 (DASB Marketing and Communications), object code 4013 (Promotional Items) to 4015 (Refreshments/Meetings Meals).
5. Line item transfer. $137.26 from account 41-56426 (Honors Program), object code 1430 to 3200 (Benefits).
6. Line item transfer. $565.00 from account 41-51310 (Accounts Office Staff), object code 2310 (Student Payroll) to object code 2170.
7. Line item transfer. $2,100.00 from account 41-51310 (Accounts Office Staff), object code 2310 (Student Payroll) to object code 3100.
8. Line item transfer. $23.13 from account 41-57155 (Women’s Chorus), object code 3200 to object code 2310.
9. Line item transfer. $15.12 from account 41-57155 (Women’s Chorus), object code 5214 to object code 2310.

Business
10. New Funding
    This item is to discuss and approve funding of $29,350.00 for the Assessment Center.
    Presenter: Bert Manriquez

11. New Funding
    This item is to discuss and approve funding of $4,588.12 to pay the Honors Program Coordinator. The original amount requested did not include increase in benefit cost and negotiated salary increase.
    Presenter: Lydia Hearn

12. New Funding
    This item is to discuss and approve funding of $2,700.00 for professional presenters (speakers) for administration of justice-patrol procedures course.
    Presenter: Howard Irvin, Jr.

Burning Issues

Announcements/Informational Reports

Future Meeting Times/Dates:
Monday, January 31st, 4 pm

Adjournment