Call to Order
Anna Callahan called the meeting to order at 1:48 PM.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Anna Callahan</td>
<td>X</td>
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<tr>
<td>Yaveth Gomez</td>
<td>X</td>
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<tr>
<td>David He</td>
<td>X</td>
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<td>Sanjeet Heyer</td>
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<td>Donald Murphy</td>
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<td>X</td>
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<tr>
<td>Kazuma Seto</td>
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<td>X</td>
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Guest List: Jeffrey Formar
Advisors: John Cognetta, Lisa Kirk

Public Comments
There were no public comments.

Consent Calendar
There were no Consent Calendar items.

Business
1. DISCUSSION/ACTION
   California Massage Therapy Convention
   This item is to discuss and approve $10,111.90 to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.
   Presenter: Dr. Jeffrey Formar
   Jeffrey Formar presented the item.
   Discussion occurred.
   Yaveth Gomez moved to approve $4,334.00 from Account 41-52102 (Winter/Spring Allocations) and $2,666.00 from Account 41-52640 (DASB/ICC Student Lendors) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.
   The motion dies.
   Discussion occurred.
   Yaveth Gomez moved to approve $4051.00 from Account 41-52102 (Winter/Spring Allocations) and $2,666.00 from Account 41-52640 (DASB/ICC Student Lendors) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.
   David He seconded the motion.
   Discussion occurred.
   David He moved to end discussion.
   Kazuma Seto seconded the motion.
   The motion to end discussion has passed by consensus.
The item has passed unanimously with three yes votes.

2. DISCUSSION/ACTION
Tutoring Hours
This item is to discuss and approve $4,900.00 to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand.
Presenter: Herminio Hernando
David He moved to postpone Business Item 2 (Tutoring Hours) to next week’s Budget and Finance Meeting on March 1st, 2006.
Kazuma Seto seconded the motion.
David He moved to end discussion.
Kazuma Seto seconded the motion.
The motion to postpone Business Item 2 to next week’s Budget and Finance Meeting on March 1st, 2006 has passed by consensus.

Approval of Minutes
February 15, 2006
David He moved to approve the Minutes of February 15th, 2006.
Kazuma Seto seconded the motion.
The motion to approve the Minutes of February 15th, 2006 has passed by consensus.

Burning Issues
There were no burning issues.

Announcements/Informational Reports
Anna Callahan: Said that everyone looked sharp.

Adjournment
Anna Callahan adjourned the meeting at 2:30 PM.