AGENDA DASB FINANCE COMMITTEE MEETING Monday, February 14th, 2011 3:30 PM Santa Cruz Room (HCC 231) Campus Center Upper Level

<u>Call to Order</u> <u>Roll Call</u> Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

February 7th, 2011

Business

1. INFORMATION/DISCUSSION/ACTION

Title: ICC Club Allocation for the remainder of the 2010-2011 academic year *This item is to discuss and approve the request of additional \$3,000 for ICC Club Allocation (Account #41-54730) to fund future club events.* Presenter: Trish Pham Time Limit: 20 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Textbook Program – OTI CalWORKs Students *This item is to discuss and approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102).* Presenter: Leo Nguyen Time Limit: 10 minutes

3. INFORMATION/DISCUSSION

Title: DASB 2011-2012 Budget *This item is to discuss about presenting the DASB 2011-2012 Budget to the Board of Trustees.* Presenter: Leo Nguyen Time Limit: 20 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Committee Vice Chair and DASB Program Benefit Organizer *This item is to discuss and approve the Finance Committee Vice Chair and the DASB Program Benefit Organizer.* Presenter: Leo Nguyen Time Limit: 10 minutes

Burning Issues

Announcements/Informational Reports Adjournment