

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 28, 2004
1:30 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 21, 2004

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$6.53 from object code 2350 (Casual Salary) to object code 3200 (Hourly Benefits) in account 41-57125 (Euphrat Museum).
2. Line item transfer in the amount of \$110.00 from object code 4060 (Printing) to object code 4015 (Food) and \$40.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-56600 (Multicultural/International Center).
3. Account transfer in the amount of \$1,000.00 from account 41-53100-4060 (ICC) to account 41-54370 (ICC/Club Allocations).

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 data from the survey.
Presenter: Dr. Marion Winters

DISCUSSION/ACTION

5. Carryover Request
This item is to a carry over request for account 41-57130 (Jazz Performance/Recording) and 41-57110 (Band) so that compilation and production of the annual Jazz Ensemble and Wind Ensemble recording can take place over the summer.
Presenter: Robert Farrington

DISCUSSION/ACTION

6. Carryover Request
This item is to a carry over request for ICS/History – Carson Journal.
Presenter: Ben Kline

DISCUSSION/ACTION

7. 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