

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, May 23, 2001**  
**2:00 pm – 3:00 pm**  
**Santo Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

**Business**

**DISCUSSION/ACTION**

1. New Funding for the Library Division

This item is to discuss the new funding for a Nomad Portable Presentation System in the amount of \$19,241 and an Assitive Technology Workstation in the amount of \$9,000 (total amount requested: \$28,241).

Presenter: James McCarthy.

**DISCUSSION/ACTION**

2. New Funding for Football

This item is to discuss the new funding for the stadium in the amount of \$5,664.75.

Presenter: Mike Mitchell

**DISCUSSION/ACTION**

3. New Funding for Graduation Ceremony

This item is to discuss the new funding in the amount of \$5,000 to serve food for the Graduation Ceremony.

Presenter: Klaus Dehn

**DISCUSSION/ACTION**

4. New Funding for May Day

This item is to discuss the new funding for May Day and scholarships for May 31, 2001 in the amount of \$2,500.

Presenter: Les Leonardo

**DISCUSSION/ACTION**

5. Finance Code

This item is to discuss the Finance Code.

Presenter: Geraldine Garcia

**DISCUSSION/ACTION**

6. Flea Market Data Base Proposal

This item is to discuss the new funding for the Flea Market Data Base in the amount of \$10,000.

Presenter: Casey Dick

DISCUSSION/ACTION

7. New Funding for SLAMS

This item is to discuss the new funding for SLAMS in the total amount of \$12,000 for 2 laptops, 2 computers, and 1 printer.

Presenter: Rob Miseo

DISCUSSION/ACTION

8. New Funding for the De Anza College Photo Department.

This item is to discuss the new funding for photo department equipment required for all photo classes in the total amount of \$24,634.80

DISCUSSION/ACTION

9. Carry Over for SLAMS

This item is to discuss the carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of \$425.

Presenter: Rob Miseo

DISCUSSION/ACTION

10. Budget Transfer for Student Accounts

This item is to discuss the budget transfer for labor and benefits for Flea Market staff from the DASB Office Staff Account, account # 41-51165 to the Flea Market Account, account # 41-55120.

Presenter: Lisa Ross Kirk

DISCUSSION/ACTION

11. Request Roll Over for the Library

This item is to request rollover of \$40,000 in the Marketing and Communications Account, account # 42-51120 (Library Materials) to cover payment of books ordered within Fiscal Year 2000/2001 that may not be received and invoiced until Fiscal Year 2001/2002.

Presenter: Lena Chang

INFORMATION

12. Follow Up from International Studies Division

This item is to share information about the International Studies Division Capital Funding.

Presenter: Duane Kubo

**Approval of Minutes**

May 9, 2001

May 16, 2001

**Burning Issues**

**Announcements/Informational Reports**

## **Adjournment**