

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, October 20, 1999
1:30pm – 3:00pm
Meeting Room 1

Call to Order

Roll Call

Approval of Minutes

October 13, 1999

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for new funding

Time Limit: 10 min.

This item is a request of \$10,000.00 from Judy Coleman of Counseling/Language Arts for funding of English instructors' salaries to teach students on essay writing for the transfer application process. (see attached)

ACTION

2. Request for new funding

Time Limit: 10 min.

This item is a request of \$1,600.00 from Michael J. Cooper of the Art Department for a sculpture project. (see attached)

DISCUSSION

3. RFPs

Time Limit: 45 min.

This item is to explain the RFP process and read through the RFPs that have been submitted. RFPs will be assigned to committee members for research and times will be set up for RFP meetings.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment