

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, April 26, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Roll Call

Approval of Minutes

Monday March 19, 2000

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Creation of Fact Finding and Recommending Committee for the DASB Flea Market
This committee shall be formed to attempt to resolve issues concerning the DASB Flea Market and the proposed parking structure.
Presenter: John Cogna

ACTION

2. Request for New Funding
This is a request of \$3,000.00 from Mark Reed of the De Anza College Career Center to hire an off-campus consultant/programmer to create a job/internship/resume/employer database to serve students and local employers. (see attached)
Presenter: Mark Reed

ACTION

3. Request for Carry Forward
This is a request from Benita Rashall of Disabled Student Services/Education to carry forward \$2,500.00 from 1999-2000 RFPs for Printing & Graphics to produce "Orientation & Resource Guide" for students with disabilities. (see attached)
Presenter: Benita Rashall

ACTION

4. Request for Carry Forward
This is a request from Louisa Choy of Student Accounts to carry forward the balance of Account #41-51320 to purchase a check signer. (see attached)
Presenter: Louisa Choy

ACTION

5. Line Item Transfer
This is a request from Louisa Choy of Student Accounts to transfer \$650.00 from Line Item: Printing to Line Item: Supplies in Account #41-51320. (see attached)
Presenter: Louisa Choy

ACTION

6. Request for Carry Forward

This is request from Jim McCarthy of Library Services to carry forward the balance of Account #42-51120 to purchase library materials. (see attached)

Presenter: Jim McCarthy

ACTION

7. Request for Carry Forward

This is a request from Louisa Choy of Student Accounts to carry forward:

\$4,967.00 of Account #41-51330 to purchase blackbaud software maintenance

\$8,000.00 of Account #42-51140 to purchase fixed assets module maintenance and etc.

\$4,406.84 of Account #42-52025 to purchase furniture

(see attached)

Presenter: Louisa Choy

ACTION

8. Request for New Funding

This is a request from Louisa Choy of Student Accounts to allocate \$1,000.00 to DASB Telephone, Account #41-51185, to remedy lack of funding . (see attached)

Presenter: Louisa Choy

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment