

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, May 16, 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 Assistive Technology Workstation in the amount of \$9,000 (total amount requested: \$28,241).

Presenter: James McCarthy.

DISCUSSION/ACTION

2. New Funding for Community Education and Older Adult Studies

This item is to discuss the new funding for a color of printer in the amount of \$650 and a desktop copier \$850 (total amount requested: \$1,500).

Presenter: Carol Blinick

DISCUSSION/ACTION

3. 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

4. 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

5. 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

6. Placement of Personal Computers

This item is to discuss where the two PCs that are being replaces should go.

Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION

7. Finance Code

This item is to discuss the Finance Code.

Presenter: Geraldine Garcia

Approval of Minutes

May 9, 2001

Burning Issues

Announcements/Informational Reports

Adjournment