

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Tuesday, October 17, 2006**  
**2:30 PM**  
**California History Center**

**Call to Order**

David White called the meeting to order at 2:32 PM.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Maggie Arellano	X			
Nila Nine	X			
Azusa Nose	X			
Tony Suen	X			
David White	X			

Guest List: Diana Argabrite, Henry Chen, Emin Ismayilzada, James Schwab

Advisors: John Cognitiona, Lisa Kirk

**Public Comments**

Scott Heffner: He mentioned a statewide ballot initiative that will benefit community colleges and those associated with it. This ballot initiative will be showing up on the June 2008 ballot if the appropriate funds and signatures are raised by January 2007. More information on this can be obtained at [www.CaliforniansForCommunityColleges.org](http://www.CaliforniansForCommunityColleges.org)

**Consent Calendar**

There was no consent calendar.

**Business**

## 1. DISCUSSION/ACTION

Euphrat Museum of Art

This item is to discuss and approve \$16,500.00 of which \$5,000.00 will go towards supplies to cover the perimeter, \$2,500.00 for design, construction, and installation at \$50/hr for 50 hours, and \$9,000.00 for track lighting and fixtures for the purpose of showcasing art.

Presenter: Diana Argabrite

Diana Argabrite presented the item.

Discussion occurred.

Maggie Arellano moved to approve \$2080.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of exterior materials.

Tony Suen seconded the motion.

Tony Suen moved to end discussion.

Azusa Nose seconded the motion

The motion to end discussion has passed by consensus.

The motion to approve \$2080.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of exterior materials has passed unanimously.

## 2. DISCUSSION/ACTION

2007-08 DASB Budget

This item is to discuss the 2007-08 DASB budget: select procedures, policies, and dates.

Presenter: John Cognitiona

The item was presented.

Nila Nine moved to approve the 2007-08 DASB budget goals.

Maggie Arellano seconded the motion.

Nila Nine moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the 2007-08 DASB budget goals has passed unanimously.

**Approval of Minutes**

October 3, 2006

October 10, 2006

Azusa Nose moved to approve the Minutes of October 3<sup>rd</sup> and October 10<sup>th</sup>, 2006.

Tony Suen seconded the motion.

The motion to approve the Minutes of October 3<sup>rd</sup> and October 10<sup>th</sup>, 2006 has passed by consensus.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

There were no announcements/informational reports.

**Adjournment**

David White adjourned the meeting at 3:17 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Tuesday, October 31, 2006