

AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, April 25th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

April 11th, 2011

April 18th, 2011

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Lifetime Fitness and Wellness Center

This item is to approve the line item transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.

Presenter: C.J. Jones

Time Limit: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Student Success and Retention Services

This item is to approve \$4,386, including \$4,320 for Student Payroll and \$66 for Benefits, for the Student Success and Retention Services.

Presenter: David Coleman

Time Limit: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Printer

This item is to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer to 41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.

Presenter: Lisa Kirk

Time Limit: 15 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Student Accounts

This item is to approve the carry forward balance in Account #41-52038, Farmer's Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.

Presenter: Lisa Kirk
Time Limit: 15 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: ICC

This item is to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC.

Presenter: Dickson Ho

Time Limit: 15 minutes

6. INFORMATION/DISCUSSION/ACTION

Title: ICC

This item is to approve \$1,000 for Student Payroll for the ICC.

Presenter: Dickson Ho

Time Limit: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment