AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Wednesday, April 26, 2006 2:15 PM Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

- 1. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) in Account 41-52009 (Administration of Justice).
- 2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 2310 (Student Salary) in Account 41-56780 to cover the cost of paying student interns to fix computers.
- 3. Line item transfer in the amount of \$11.00 from object code 4010 (Supplies) to object code 4060 (Printing) for the reprinting of business cards from Account 41-53100 (Supplies).

Business

4. DISCUSSION/ACTION

Endorsement of Support for Measure C

This item is to approve \$75,000 to Citizens for Foothill-De Anza to help support the political campaign. The campaign objective is to pass Measure C that will bring \$500,000,000 to the school district.

Presenter: Chuck Berghoff

5. DISCUSSION/ACTION - URGENT

Track Team

This item is to discuss and approve a budget transfer of \$900.00 from Account 41-57295 (Women's Track & Field) to Account 41-57250 (Men's Track & Field) due to there being more men's track members than women track members. Presenter: Charles Peters

6. DISCUSSION/ACTION – URGENT

DSS and EDC Student Graduation Celebration

This item is to discuss and approve \$1,000.00 to cover the cost of supporting the annual Disabled Student Services and Education Diagnostic Center Student Graduation Celebration. Presenter: Kevin M. Glapion

7. DISCUSSION/ACTION – URGENT

Student Senate Conference Travel

This item is to discuss and approve \$500.00 to the DASB to cover the cost of airfare from San Jose to San Diego, hotel, meals, and conference fees. Presenter: Bernardo de Seabra

8. DISCUSSION/ACTION – URGENT Latina Action Day Expenditures This item is to revise the expenditures for the Sacramento Conference for Latina Action Day. Presenter: Mark Coronado

9. DISCUSSION/ACTION Budget Presentation This item is to review the options for Budget Presentations on May 1st, 2006. Presenter: John Cognetta

<u>Approval of Minutes</u> March 15, 2006

March 15, 2006 April 19, 2006

Burning Issues

Announcements/Informational Reports

Adjournment