

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 5, 2004**  
**1:30 pm**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, April 28, 2004

**Public Comments**

**Consent Calendar**

1. Line item transfer in the amount of \$335.31 from object code 4060 (Printing) to object code 5214 (Professional Services) in account 41-57145 (Film/TV).
2. Line item transfer in the amount of \$195.14 from object code 5510 (Conference & Travel) to object code 4060 (Printing) and \$87.17 from object code 5510 (Conference & Travel) to object code 4010 (Supplies) and \$265.52 from object code 5510 (Conference & Travel) to object code 4015 (Food) in account 41-52017 (Sacramento Rally Buses).
3. Line item transfer in the amount of \$30.00 from object code 4010 (Supplies) to object code 5340 (Facilities Rental) in account 41-52016 (CalSACC Rally).
4. Line item transfer in the amount of \$108.25 from object code 2350 (Casual Salary) to object code 2310 (Student Salary) and \$236.00 from object code 5340 (Facilities Rental) to object code 2310 (Student Salary).

**Business**

**DISCUSSION/ACTION**

5. New Funding Request  
This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.  
Presenter: Dr. Marion Winters

**DISCUSSION/ACTION**

6. Carryover Request  
This item is to a carry over request for \$10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system yet.  
Presenter: Dr. John Cognetta

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**