

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 30, 2005
1:45 PM
Santa Cruz Room

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.

Consent Calendar

Business

1. DISCUSSION/ACTION

NASA/Ames Internship Program Funding

This item is to discuss and approve \$2624.00 for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31st, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College.

Presenter: Sandi Urabe

2. DISCUSSION/ACTION

Math Performance Success Funding

This item is to discuss and approve \$1,000.00 to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Presenter: Hermino Hernando

3. DISCUSSION/ACTION

Collapsible Display Shelves

This item is to discuss and approve \$360.00 to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Linda Mau

4. DISCUSSION/ACTION

Softball Shed

This item is to discuss and approve \$5000.00 to the De Anza Athletics Department to cover the cost of a Softball Shed for storage located at the new Softball Field.

Presenter: Kulwant Singh

5. DISCUSSION/ACTION

Cross Cultural Partner Funding

This item is to discuss and approve \$8,000.00 to ensure payment for their helpers. Their program is serving 40% more students than it did last year. They also want to convert their application process to online data entry. \$4,714.00 will go to Student Payroll, \$85.00 will go to their benefits, and \$3,201.00 will go to food and drinks.

Presenter: Kathleen Dunlap

6. DISCUSSION/ACTION

New Outreach Computer

This item is to discuss and approve \$1,600.00 for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair).

This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Rob Mieso

7. DISCUSSION/ACTION

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Rob Mieso

8. DISCUSSION/ACTION

Postponing of Award to Next Year

This item is to discuss and approve a postponing of an award from Account 41-55108 (Artists as Agents of Social Change) to Academic Year 2006-2007.

Presenter: Nancy H. Olsen

Approval of Minutes

November 23, 2005

Burning Issues

Announcements/Informational Reports

Adjournment