

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, May 30, 2001**  
**2:00 pm – 3:00 pm**  
**Santo Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

**Business**

**DISCUSSION/ACTION**

1. New Funding for PE 21

This item is to discuss the new funding in the amount of \$14,767.20 for full sound system for PE 21.

Presenter: Mike Riley

**DISCUSSION/ACTION**

2. New Funding for SLAMS

This item is to discuss the new funding for SLAMS in the total amount of \$12,000 for 2 laptops, 2 computers, and 1 printer.

Presenter: Rob Miseo

**DISCUSSION/ACTION**

3. New Funding for the De Anza College Photo Department.

This item is to discuss the new funding for photo department equipment required for all photo classes in the total amount of \$24,634.80

Presenter: Wilfredo Q. Castano

**DISCUSSION/ACTION**

4. Carry Over for SLAMS

This item is to discuss the carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of \$425.

Presenter: Rob Miseo

**DISCUSSION/ACTION**

5. Follow Up from International Studies Division

This item is to share information about the International Studies Division Capital Funding.

Presenter: Duane Kubo

**DISCUSSION/ACTION**

6. New Funding for Track and Field

This item is to discuss the new funding for Track and Field for a storage shed, and 90 new hurdles in the total amount of \$6,970.

Presenter: Jim Linthicum

#### DISCUSSION/ACTION

##### 7. New Funding for Film and TV

This item is to discuss the new funding for Film and TV for 2 Canon GL-1 DV Cameras in the total amount of \$4,400.

Presenter: Zaki Lisha

#### DISCUSSION/ACTION

##### 8. New Funding for STARS Camcorder

This item is to discuss the new funding in the amount of \$1,079 to purchase a video camcorder for the STARS program.

Presenter: Marion Y. Winters

#### DISCUSSION/ACTION

##### 9. New Funding for RENEW

This item is to discuss the new funding for RENEW in the amount of \$12,636.95 for 1 digital camera, 1 HP scanner, 5 Dell computers, 1 Dell laptop, 1 HP Printer, 1 HP Fax machine and 1 HP copier.

Presenter: Renee McGinley

#### DISCUSSION/ACTION

##### 10. New Funding for Environmental Studies

This item is to discuss the new funding in the amount of \$36, 255 for a monitor, benefits, a solar energy expert, and a demonstration of a photovoltaic solar energy.

Presenter: Pat Cornely

#### DISCUSSION/ACTION

##### 11. Finance Code

This item is to discuss the Finance Code.

Presenter: Geraldine Garcia

### **Approval of Minutes**

May 23, 2001

### **Burning Issues**

### **Announcements/Informational Reports**

### **Adjournment**