

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, January 24<sup>th</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Monday, January 10<sup>th</sup>, 2005

**Public Comments**

**Consent Calendar**

1. Add Harris Qureshi to the Budget and Finance Committee.
2. Add Lilya Mitelman to Budget and Finance Committee.
3. Line item transfer. \$250.00 from account 41-51190 (DASB Marketing and Communications), object code 4013 (Promotional Items) to 4010 (Supplies).
4. Line item transfer. \$150.00 from account 41-51190 (DASB Marketing and Communications), object code 4013 (Promotional Items) to 4015 (Refreshments/Meetings Meals).
5. Line item transfer. \$137.26 from account 41-56426 (Honors Program), object code 1430 to 3200 (Benefits).
6. Line item transfer. \$565.00 from account 41-51310 (Accounts Office Staff), object code 2310 (Student Payroll) to object code 2170.
7. Line item transfer. \$2,100.00 from account 41-51310 (Accounts Office Staff), object code 2310 (Student Payroll) to object code 3100.
8. Line item transfer. \$23.13 from account 41-57155 (Women's Chorus), object code 3200 to object code 2310.
9. Line item transfer. \$15.12 from account 41-57155 (Women's Chorus), object code 5214 to object code 2310.

**Business**

10. New Funding  
This item is to discuss and approve funding of \$29,350.00 for the Assessment Center.  
Presenter: Bert Manriquez
11. New Funding  
This item is to discuss and approve funding of \$4,588.12 to pay the Honors Program Coordinator. The original amount requested did not include increase in benefit cost and negotiated salary increase.  
Presenter: Lydia Hearn
12. New Funding  
This item is to discuss and approve funding of \$2,700.00 for professional presenters (speakers) for administration of justice-patrol procedures course.  
Presenter: Howard Irvin, Jr.

**Burning Issues**

**Announcements/Informational Reports**

Future Meeting Times/Dates:

Monday, January 31<sup>st</sup>, 4 pm

**Adjournment**