

DASB FINANCE COMMITTEE MINUTES Monday, April 27th, 2020 4:00 pm Remotely Via Zoom **Chair:** Grace Lim **Contact:** <u>95gracelim@gmail.com</u>

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm. Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/296989880

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 296 989 880 International numbers available: https://cccconfer.zoom.us/u/adVuXeHeAQ

Or Skype for Business (Lync): SIP:296989880@lync.zoom.us

Call to Order

Grace called the meeting to order at 4:01 pm.

Roll Call

| | Present | Absent | Excused | Late | Left early |
|----------|---------|--------|---------|------|------------|
| Grace L | X | | | | |
| Shelly M | Х | | | | |
| John N | Х | | | | |

- The following prospective Senators attended their second Finance meeting:
 Arushi Sharma
- The following 2020-2021 DASB Senators attended the Finance meeting:
 - Katelyn Pan
 - Jeffrey Kasprow

Approval of Minutes

- April 20th, 2020
- Not enough committee members to approve the minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

No Public Announcements

Business Items

- <u>INFORMATION/DISCUSSION</u> Title: Possible Sources of Alternate Income *This item is to research into possible sources of income.* Presenter: Grace Lim Time: 30 minutes
 - Grace opened the agenda item and shared she wants the committee to research the budget and sources of income for other community colleges in California.
 - The committee assigned various colleges to research and they will share the results on the May 18th meeting.

Burning Issues

No Burning Issues

Announcements/Informational Reports

• Hyon Chu reminded the committee about the Board of Trustees meeting next week. Grace will work with Halina on preparing the presentation.

<u>Adjournment</u> Grace adjourned the meeting 4:29 pm.