



**ACE**  
**BOARD MEETING AGENDA**

Meeting Information:

Name: ACE Board  
 Date: Tuesday, January 12, 2010  
 Time: 1:00 p.m. to 1:30 p.m. (Closed Session) and 1:30 p.m. to 2:30 p.m. (Open Session)  
 Location: SCS Conference Room – De Anza College

AGENDA				
ITEM NO.	TOPIC	DURATION	PURPOSE	PRESENTER
Closed Session				
1.	Reporting	25 Min	I	Stewards
2.	Report out from Closed Session	05 Min	I	B. Monary
Open Session				
3.	Approval of Minutes	02 Min	A	B. Monary
4.	Financials: Treasurer's Report, Expenditures	10 Min	I/D	A. Perez
5.	Public Comment	05 Min	I	Public
6.	Committee Reports	08 Min	I/D	As Below
7.	Old Business: • List of Committees/Assign	05 Min	D/I/A	All
8.	New Business: • New Budget Campaign • New ACE Newsletter	30 Min	A	All
<p><b>Agenda Codes:</b> I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</p>				
<b>Notes:</b>		<b>Distribution:</b> Bill Baldwin, John Bartch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Dennis Shannakian, Renato Tuazon		
<b>Announcements:</b>		<b>Open Appointments:</b> Stewards at DA -- 1 position open		
<b>Committee and Other Reports:</b> Negotiations Chair: Benefits President: District Budget VP's: Site meetings, Campus Budget, RT & CC, HRAC Board Members: Senate & other Campus Tech Team Special Task Committees		<b>Open Tasks:</b>		
<b>Upcoming Meetings:</b> De Anza Site Meeting: FEB 2, 2010 Foothill Site Meeting: JAN 19, 2010		<b>Other:</b>		