

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Tuesday, January 26, 2010
 Time: 3:00 p.m. to 3:30 p.m. (Closed Session) and 3:30 p.m. to 4:30 p.m. (Open Session)
 Location: ISC Conference Room, Foothill College



**ACE
 BOARD MEETING AGENDA**

		A G E N D A				
ITEM NO.	TOPIC	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)	
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, Financial Reports	10 Min	I/D	A. Perez	<ul style="list-style-type: none"> (1) Zip File Entitled "ACE Board Meeting Financials" 	
5.	Public Comment	03 Min	I	Public		
6.	Committee Reports	05 Min	I/D	As Below		
7.	Old Business <ul style="list-style-type: none"> Committee Appointments/ACE Calendar ACE Campaign Release Time 	20 Min	D/I/A	All	<ul style="list-style-type: none"> (1) Representation Letter from B. Booth to K. Chief Elk 	
8.	New Business <ul style="list-style-type: none"> Layoff Numbers Escrow 2 Lead Recorder Function 	20 Min	A	All	<ul style="list-style-type: none"> (1) Lead Recorder Function Draft 	
<p><i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i></p>						
DISTRIBUTION 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			COMMITTEE AND OTHER REPORTS <ul style="list-style-type: none"> Negotiations Chair: Board Members: Benefits Senate, Campus President: District Committees VP's: Site meetings, Budget Tech Team Campus Budget, RT & CC, HRAC Special Task Committees 			
ANNOUNCEMENTS			OPEN APPOINTMENTS <ul style="list-style-type: none"> Stewards at DA -- 1 position open 			
NOTES			OPEN TASKS			
UPCOMING MEETINGS <ul style="list-style-type: none"> De Anza Site Meeting: FEB 2, 2010 Board Meeting: February 9, 2010 SCS Conference Room, De Anza College 			OTHER			