

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Thursday, February 24, 2011
 Time: 1:00 p.m. – 2:30 p.m.
 Location: Seminar Training Room, De Anza College



**ACE
 BOARD MEETING AGENDA**

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
CLOSED SESSION					
A.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes	03 Min	A	B. Monary	
D.	Financials 1. Treasurer's Report 2. Expenditures	15 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Membership	
F.	Announcements & Additions to Agenda	5 Min	I	B. Monary/All	
G.	Committee Reports College Council PARC Benefits/JLBC Budget-District, FH, DA Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	Old Business 1. Business Cards 2. Walk Abouts 3. Hiring Committee Brochures	10 Min	I/D/A		
I.	New Business 1. Mary Clark Tillman-SDL 2. Food at Site Meetings?	10 Min	I/D/A	B. Monary	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION			COMMITTEE AND OTHER REPORTS		
William Baldwin, John Bartch, Brad Booth, Mary Clark-Tillman, Al Guzman, Art Hand, Reza Kazampour, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS- MCT -SDL		
<input type="checkbox"/> New Recorder <input type="checkbox"/> Signed Docs <input type="checkbox"/> 1099s <input type="checkbox"/> Voting rights at DA			<input type="checkbox"/> PDL/overtime <input type="checkbox"/> Stewards Meetings/Contract Review <input type="checkbox"/>		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/> DE ANZA SITE MEETING: March 1, 2011, Admin 109 <input type="checkbox"/> BOARD MEETING: March 24 th , 2011 Foothill Carriage House 1:00-2:30			<input type="checkbox"/>		

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