

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Wednesday, March 24, 2010  
 Time: 3:00 p.m. – 4:30 p.m.  
 Location: ISC Conference Room, Foothill College



**ACE  
 BOARD MEETING AGENDA**

A G E N D A					
ITEM NO.	TOPIC	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
<b>CLOSED SESSION</b>					
1.	Reports to the Board	25 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
2.	Report out from Closed Session	05 Min	I	B. Monary	
3.	Approval of Minutes	02 Min	A	B. Monary	1. January 26, 2010* 2. February 10, 2010* 3. February 24, 2010* 4. March 3, 2010 * <i>Previously Sent</i>
	Financials: Treasurer's Report, Expenditures, Financial Reports	10 Min	I/D	A. Perez	1. January Financials 2. February 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"> <li>• Representation Procedure Approval</li> <li>• Update on Budget &amp; Layoffs</li> <li>• Update on Interim DA Board Member Placement</li> <li>• Recorder Hours</li> </ul>	20 Min	D//A	All	
8.	New Business <ul style="list-style-type: none"> <li>• Web Site: Folder Review</li> <li>• Web Site: Updated Org Chart Review</li> <li>• Schedule for Newsletter</li> </ul>	20 Min	A	All	1. Possible Folder Categories 2. Organization Charts & Contact List
<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 Barch, 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"> <li>• Negotiations Chair: Benefits</li> <li>• President: District Budget</li> <li>• VP's: Site meetings, Campus Budget, RT &amp; CC, HRAC</li> <li>• Board Members: Senate, Campus Committees</li> <li>• Tech Team</li> <li>• Special Task Committees</li> </ul>		
ANNOUNCEMENTS			OPEN APPOINTMENTS <ul style="list-style-type: none"> <li>• Stewards at DA -- 1 position open</li> </ul>		
NOTES			OPEN TASKS		
UPCOMING MEETINGS <ul style="list-style-type: none"> <li>▪ FH Site Meeting, March 30th</li> </ul>			OTHER <ul style="list-style-type: none"> <li>▪ Publication of <i>The ACE Report</i>, March 31st</li> </ul>		

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