

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, May 26, 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.	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	<i>Board Minutes: May12, 2010</i>
D.	Financials 1. Treasurer’s Report 2. Expenditures	05 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Public	
F.	Committee Reports	10 Min	I/D	Representatives	
G.	Old Business 1. Membership Representation 2. Board Meeting Schedule	15 Min	I/D/A	B. Booth B. Monary	
H.	New Business 1. Steward Recruitment 2. Steward Training 3. ACE Board “Offsite” 4. The ACE Report – Theme: Shared Governance	15 Min	I/D/A	B. Monary B. Booth B. Monary 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, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, 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		
<input type="checkbox"/>			<input type="checkbox"/> Stewards		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/>			<input type="checkbox"/>		
BOARD MEETING PROTOCOL					
ACE RESPECTFULLY REQUESTS EACH MEMBER AND GUEST TO					
<ul style="list-style-type: none"> <input type="checkbox"/> COME PREPARED TO DISCUSS THE TOPICS <input type="checkbox"/> BE ON TIME FOR THE MEETING <input type="checkbox"/> REMAIN SENSITIVE TO THE TIME RESTRAINTS FOR THE MEETING <input type="checkbox"/> CONFINE REMARKS TO TOPIC UNDER DISCUSSION <input type="checkbox"/> REFRAIN FROM PRIVATE DISCUSSIONS AND/OR INTERRUPTIONS WHILE ANOTHER MEMBER/GUEST HAS THE FLOOR 					