

MINUTES

July 7, 2010

2:30 p.m. – 4:30 p.m.

District Council Room, Foothill



CALL TO ORDER AND ROLL CALL

President Blanche Monary declared *a quorum was not present* and called the meeting to order at 3:00 p.m. for the Closed Session and general discussions.

Board Members Present

Blanche Monary, William Baldwin, Olivia Patlan, Al Guevara, John Bartch, Bradley Creamer, Annette Perez, Renato Tuazon

Regrets

Guest(s) Present

CLOSED SESSION

President Monary convened the Closed Session of the meeting at 3:00 p.m. for the Board to discuss updates from the Chief Stewards.

REPORTING OUT FROM CLOSED SESSION

President Monary informed those present that there was nothing to report out from the Closed Session.

PUBLIC SESSIONS

President Monary convened the Public Session at 3:00 p.m. for a meeting with Chancellor Linda Thor regarding the Parcel Tax.

A quorum was not available; therefore, Old Business Topics previously scheduled for this meeting was tabled for the next Board Meeting.

NEW BUSINESS

The Parcel Tax required 66.9% to pass. There are no restrictions on how the District uses the money. It is thought that the tax will generate \$6,900,000.00 per year for six (6) years.

On June 14, the District Board of Trustees voted to file a resolution and placed public notices. An amount of \$200,000.00 would be needed for the information campaign. Advocacy for the Parcel Tax must be done by a Citizen's Committee which will require \$300,000.00 for campaign purposes. Mailings and "Get out the Vote" mailers will be issued.

The Foundation Board is offering a Loan to the District. The District will be reaching out to EE groups. It is intended to create PAC / COPE where EE's can make contributions. It was asked if ACE wishes to lend money to the District as well.

ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 4:30 p.m.

MINUTES

July 7, 2010

2:30 p.m. – 4:30 p.m.

District Council Room, Foothill



NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, July 14, 2010 at 3:00 PM in the ISC Conference Room at Foothill.

_____ Date: _____
Blanche Monary, ACE President,
ACE Board Meeting Chair

_____ Date: _____
Wendy Bilanski, ACE Lead Recorder