

ACE Board Meeting Agenda

Tuesday Aug 11, 2009

1:00-1:30-Closed Session – Not open to the Public

1:30-2:30pm

Carriage House, FH

ITEM #	AGENDA TOPIC	DURATION	PURPOSE	PRESENTER
1.	CLOSED SESSION	30 MIN	I	STEWARDS
2.	Approval of the minutes	5 Min	A	B. Monary
3.	Announcements	10 Min	I	B. Monary
4.	Public Comment	5 Min	C	Public
6.	Web site update	10 MIN	I	Shelly/BradleyC
6.	Logo update	10 MIN	D/A	Blanche
8.	Recorder	10 Min	D	All
9.	Opening Day	10 MIN	D	Shelly/Blanche

Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback

Notes:

Distribution: Bill Baldwin, John Barch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Ann Leever, Patience McHenry, Sheri Mines, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Dennis Shannakian, Renato Tuazon

Announcements: Budget	Appointments to be made: Stewards at DA--1 position open
Committee and other Reports:	Tasks remaining to be done:
	Accountant
Negotiations Chair: Benefits	Website
President: District Budget	Logo
VP's: Site meetings, Campus Budget, RT & CC, HRAC	
Board Members: Senate & other Campus	Forms Approval:
Tech Team	
Special Task Committees	
	Minutes Template