

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thursday, September 23, 2010  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: ISC Conference Room, De Foothill Community College



**ACE  
 BOARD MEETING AGENDA**

A G E N D A					
Item	Item Description	Time	Purpose	Presenter(s)	Attachment(s)
<b>CLOSED SESSION</b>					
A.	REPORTS TO THE BOARD	30 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
B.	REPORT OUT FROM CLOSED SESSION	02 Min	I	B. Monary	
C.	APPROVAL OF MINUTES	03 Min	A	B. Monary	• ACE Board 2010 Planning Session
D.	FINANCIALS	15 Min	I/D	A. Perez	
	1. Treasurer's Report				
	2. Expenditures				
	3. Audit Update				
E.	PUBLIC COMMENT	05 Min	I	Membership	
F.	COMMITTEE REPORTS	05 Min	I/D	Representatives	
G.	OLD BUSINESS	10 Min	I/D/A		
	1. Shared Governance			M. Chenoweth / O. Patlan	Draft: Shared Governance MOU
H.	NEW BUSINESS	20 Min	I/D/A	B. Monary	
	Discussion:				
	1. Election - Date for GM Nomination Meeting				
	2. Election - Date(s) for GM Voting				
	3. ACE Representative for Section IV Committee Meetings			O. Patlan	• Copy of Section IV
	4. Interim DA Vice President				
	5. ACE Report - theme and publication date				
	6. Draft Documents for Board Approval:				
	• Request Form: Change in Membership Status				• Drafts:
	• Sample Nomination Ballot Draft				○ Request Form - Change in Membership Status
	• Sample Posters Drafts				○ Sample Nomination Ballot
	• Sample GM Nomination Presentation				○ Sample Posters
					○ Sample GM Presentation

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

<b>DISTRIBUTION</b>	<b>COMMITTEE AND OTHER REPORTS</b>
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	<ul style="list-style-type: none"> <li>■ District Committees</li> <li>■ Foothill Committees</li> <li>■ De Anza Committees</li> <li>■ First Day Work Committee</li> <li>■ Technical Work Committee</li> <li>■ Constitution Work Committee</li> <li>■ Election Work Committee</li> <li>■ Membership BBQ Work Committee</li> </ul>
<b>ANNOUNCEMENTS</b>	<b>OPEN APPOINTMENTS</b>
■ October is Election Month	■ Stewards, DA Vice President
<b>NOTES</b>	<b>OPEN TASKS</b>
■ ■	■ Draft Documents for Board Approval: Know Your Union, Know Your Rights, Document Retention Process, Board Business Cards, Union Business Cards
<b>UPCOMING MEETINGS</b>	<b>OTHER</b>
<ul style="list-style-type: none"> <li>■ GM Nomination Meeting</li> <li>■ De Anza Site Meeting</li> <li>■ Foothill Site Meeting</li> </ul>	■ ■

**BOARD MEETING PROTOCOL**

Ace Respectfully Requests Each Member And Guest To Please

- Come Prepared To Discuss The Agenda Topics
- Be On Time For The Meeting
- Remain Sensitive To The Time Restraints For The Meeting
- Confine Remarks To Topic Under Discussion
- Refrain From Private Discussions And/Or Interruptions While Another Member/Guest Has The Floor