

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, April 28, 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)
CLOSED SESSION					
1.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
2.	Report out from Closed Session	02 Min	I	B. Monary	
3.	Approval of Minutes	03 Min	A	B. Monary	April 14, 2010
	Financials: Treasurer's Report, Expenditures, Financial Reports	02 Min	I/D	A. Perez	
5.	Public Comment	5 Min	I	Public	
6.	Committee Reports	5 Min	I/D	All	
7.	Old Business	40 Min	D/I/A		
	a) Representation Documents			B. Booth	a) Emailed April 23, 2010
	b) President's Release Time (MOU)				b) Emailed April 23, 2010
	c) Computer Purchase				
8.	New Business	5 Min	A	All	
	a) Kim Chief Elk's Response to Management form: <i>Where is the Work Going?</i>				
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
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, Olivia Patlan, Renato Tuazon			COMMITTEE AND OTHER REPORTS <ul style="list-style-type: none"> • Negotiations Chair: Board Members: Senate, Benefits Campus Committees • President: District Tech Team • VP's: Site meetings, Budget Special Task Committees • Campus Budget, RT & CC, HRAC 		
ANNOUNCEMENTS			OPEN APPOINTMENTS <ul style="list-style-type: none"> • Stewards at DA -- 1 position open 		
NOTES <ul style="list-style-type: none"> ▪ 			OPEN TASKS <ul style="list-style-type: none"> ▪ 		
UPCOMING MEETINGS <ul style="list-style-type: none"> ▪ 			OTHER <ul style="list-style-type: none"> ▪ 		