

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, February 24, 2010
 Time: 3:00 p.m. (Closed Session) and 4:30 p.m. (Open Session)
 Location: ISC Conference Room, Foothill College



**ACE
BOARD MEETING AGENDA**

ITEM No.	TOPIC	A G E N D A				ATTACHMENT(S)
		DURATION	PURPOSE	PRESENTER		
CLOSED SESSION						
1.	Reporting	25 Min	I	Stewards		
2.	Report out from Closed Session	05 Min	I	B. Monary		
OPEN SESSION						
3.	Approval of Minutes	02 Min	A	B. Monary		<ul style="list-style-type: none"> January 26, 2010 February 10, 2010
4.	Financials: Treasurer's Report, Expenditures, Financial Reports	10 Min	I/D	A. Perez		
5.	Public Comment	03 Min	I	Public		
6.	Committee Reports	05 Min	I/D	As Below		
7.	Old Business <ul style="list-style-type: none"> Board Meeting Schedule (Still not Working) Representation Policy 	20 Min	D//A	All		
8.	New Business <ul style="list-style-type: none"> "Where the Work is Going" Forms Conversations on Campus ACE President Release Time 	20 Min	A	All		1. MOU
<p><i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i></p>						
DISTRIBUTION Bill Baldwin, John Bartch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Dennis Shannakian, Renato Tuazon				COMMITTEE AND OTHER REPORTS <ul style="list-style-type: none"> Negotiations Chair: <ul style="list-style-type: none"> Board Members: Senate, Campus Committees Tech Team Special Task Committees President: District Budget VP's: Site meetings, Campus Budget, RT & CC, HRAC 		
ANNOUNCEMENTS				OPEN APPOINTMENTS <ul style="list-style-type: none"> Stewards at DA -- 1 position open 		
NOTES				OPEN TASKS		
UPCOMING MEETINGS March 2, 2010 – De Anza Site Meeting				OTHER		

2010 BOARD MEETING SIGN IN SHEET: February 24, 2010

Last Name	First Name	Position	Extension	Signature
Monary	Blanche	ACE President	5705	<i>Blanche Monary</i>
Booth	Brad	Attorney	916-730-4160	<i>Booth</i>
McHenry	Patience	CS - Board Member	6224	
Baldwin	Bill	CS - Chief Stewart	6191	<i>Bill Baldwin</i>
Sarria	Ray	CS - Vice President	6289	<i>Ray Sarria</i>
Creamer	Bradley	DA - Board Member	8295	<i>Bradley Creamer</i>
Shannakian	Dennis	DA - Board Member	8757	<i>Dennis Shannakian</i>
Tuazon	Renata	DA - Chief Steward	5668	<i>Renata Tuazon</i>
Patlan	Olivia	DA - Steward	8730	
Trosper	Matt	DA - Steward		
Guevara	Al	DA - Vice President	8333	
Chenoweth	Maureen	FH - Board Member	7235	<i>Maureen Chenoweth</i>
Hand	Art	FH - Chief Steward	7029	<i>Art Hand</i>
Guzman	Al	FH - Steward	6958	
Marome	Tahiya	FH - Steward		
Schreiber	Shelley	FH - Vice President	7395	<i>Shelley Schreiber</i>
Bartch	John	Chief Negotiator	8270	<i>John Bartch</i>
Taylor Harper	Marie	Negotiator	3446	
Sigala-Aguilar	Selda	Negotiator	8830	
Joseph	Paula	Negotiator	8758	
Franco	Stephanie	Negotiator	7231	
Mangiameli	Christine	Negotiator	7249	
Perez	Annette	Treasurer	6163	
Bilanski	Wendy	Lead Recorder	5330	<i>Wendy Bilanski</i>
GUESTS				
<i>Garrido</i>	<i>David</i>		<i>7566</i>	<i>David Garrido</i>
<i>OHNS ON</i>	<i>ANNE</i>		<i>7447</i>	<i>OHNS ON</i>