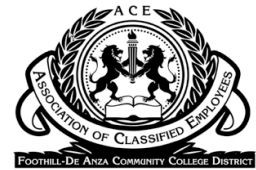


MINUTES

DATE: January 27, 2011

1:00 p.m. – 2:30 p.m.

Carriage House - Foothill College



ACE Board Meeting

CALL TO ORDER AND ROLL CALL

President Blanche Monary declared *a quorum was present* and called the meeting to order at 1:00 p.m. for the Closed Session and general discussions.

Board Members Present

Blanche Monary
John Barch
Bill Baldwin
Al Guzman
Art Hand
Reza Kazempour
Patience McHenry
Olivia Patlan
Ray Sarria
Renato Tuazon

Regrets

Mary Clark-Tilman - *Excused*
Annette Perez - *Excused*
Shelley Schreiber - *Excused*

Guest(s) Present

Bradley Booth
Kathy Nguyen

CLOSED SESSION

REPORTING OUT FROM CLOSED SESSION

PUBLIC SESSIONS

APPROVAL OF MINUTES

Approval of January 13, 2011 Minutes
Shelley Motioned,
Al Seconded,
All others approved - motion passed

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Business Checking - PAC	\$486.00
Business Checking - Business	\$43,084.21
High Yield Checking	\$199,967.61
TOTAL	\$243,537.82

PUBLIC COMMENT

There were no Public Comments made in today's session.



MINUTES

DATE: January 27, 2011

1:00 p.m. – 2:30 p.m.

Carriage House - Foothill College

COMMITTEE REPORTS

There were no Committee Reports presented at this session.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 2:30 p.m.

NEXT MEETING

January 27 Foothill College - Carriage House 1:00 - Closed Session 1:30 - Open Session

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

_____ Date: _____
ACE Lead Recorder