

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, March 10, 2010
 Time: 3:30 p.m. – 4:30 p.m. (Open Session Only)
 Location: SCS Conference Room, De Anza College



**ACE
 BOARD MEETING AGENDA**

A G E N D A					
ITEM NO.	TOPIC	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
CLOSED SESSION (CANCELLED)					
1.	Reports to the Board	25 Min	I	Chief Stewards	
OPEN SESSION					
2.	Report out from Closed Session	05 Min	I	B. Monary	
3.	Approval of Minutes	02 Min	A	B. Monary	1. January 26, 2010 2. February 10, 2010 3. February 24, 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"> • MOU: Release Time for President • Recorder Schedule • Representation Policy Approval • Newsletter Reviews • Update on Budget Cuts 	20 Min	D/I/A	All	1. MOU 2. Schedule 3. Policy Documents
8.	New Business <ul style="list-style-type: none"> • PDF Software for ACE Office • Resignation from Dennis Shannakian • Report on Board of Trustees • Campus Tours 	20 Min	A	All	
<p><i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i></p>					
<p>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, Dennis Shannakian, Renato Tuazon</p>			<p>COMMITTEE AND OTHER REPORTS</p> <ul style="list-style-type: none"> • Negotiations Chair: Benefits • President: District Budget • VP's: Site meetings, Campus Budget, RT & CC, HRAC • Board Members: Senate, Campus Committees • Tech Team • Special Task Committees 		
<p>ANNOUNCEMENTS</p>			<p>OPEN APPOINTMENTS</p> <ul style="list-style-type: none"> • Stewards at DA -- 1 position open 		
<p>NOTES</p>			<p>OPEN TASKS</p>		
<p>UPCOMING MEETINGS</p> <ul style="list-style-type: none"> ▪ March 16 – Central Services Site Meeting @ FH Carriage House Conference Room 			<p>OTHER</p>		