

# ACE Board Meeting Agenda

Tuesday July 28, 2009

1:00-1:30-Closed Session – Not open to the Public

1:30-2:30pm

El Milagro Room- Library

| ITEM # | AGENDA TOPIC                                      | DURATION | PURPOSE | PRESENTER       |
|--------|---|----------|---------|-----------------|
| 1.     | CLOSED SESSION                                    | 30 MIN   | I       | STEWARDS        |
| 2.     | Approval of the minutes                           | 5 Min    | A       | B. Monary       |
| 3.     | Announcements                                     | 10 Min   | I       | B. Monary       |
| 4.     | Public Comment                                    | 5 Min    | C       | Public          |
| 6.     | Web site update                                   | 10 MIN   | I       | Shelly/BradleyC |
| 6.     | Logo update                                       | 10 MIN   | D/A     | Blanche         |
| 8.     | Board Training Date & next meeting, Site meetings | 15 Min   | A       | All             |
| 9.     | Service Fee Notice                                | 5        | I       | Brad Booth      |

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

**Notes:**

Distribution: Bill Baldwin, John Bartch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Ann Leever, Patience McHenry, Sheri Mines, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Dennis Shannakian, Renato Tuazon

|  |  |
|--|--|
| <b>Announcements: Recorder, Service Fee Notice</b> | <b>Appointments to be made:</b><br>Stewards at DA--1 position open |
| <b>Committee and other Reports:</b>                | <b>Tasks remaining to be done:</b>                                 |
|  | Accountant   |
| Negotiations Chair: Benefits                       | Website  |
| President: District Budget                         | Logo   |
| VP's: Site meetings, Campus Budget, RT & CC, HRAC  |  |
| Board Members: Senate & other Campus               | Forms Approval:  |
| Tech Team  |  |
| Special Task Committees                            |  |
|  | <b>Minutes Template</b>  |