

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Thursday, October 28, 2010
 Time: 1:00 p.m. – 2:30 p.m.
 Location: ICS Conference Room, Foothill Community College



**ACE
 BOARD MEETING AGENDA**

A G E N D A

Item	Item Description	Duration	Purpose	Presenter	Attachment(s)
<u>CLOSED SESSION</u>					
A.	REPORTS TO THE BOARD	30 Min	I	Chief Stewards	

<u>OPEN SESSION</u>					
B.	PRESIDENT'S UPDATES 1. PAC fund pledges update 2. Walk Abouts	05 MIN	I	B. MONARY	

C.	REPORT OUT FROM CLOSED SESSION	02 Min	I	B. Monary	

D.	APPROVAL OF MINUTES	03 Min	A	B. Monary	Minutes Oct. 14, 2010

E.	PUBLIC COMMENT	05 Min	I	Membership	

F.	COMMITTEE REPORTS	05 Min	I/D	Representatives	

G.	OLD BUSINESS 1. Shared Governance	15 Min	I/D/A	B. Monary	<i>Draft: Administrative Hiring MOU</i>

H.	Financials 1. Treasurer's Report 2. Expenditures 4. Filing Taxes	05 Min	I/D	A. Perez	

I.	NEW BUSINESS 1 .\$.500.00 for food - General Meeting	15 Min	I/D A	B. Monary	

J.	CONSENT CALENDAR 1. Representation Request Form 2. Newsletter 3. Hiring Committee Brochure 4. Administrative Hiring MOU				

****Please review all documents and notify recorder no later than noon the Thursday after this meeting with any concerns or issues.****

UPCOMING MEETINGS:

Site Meeting	November 2	De Anza College
Board Meeting	November 11	De Anza College
Site Meeting	November 16	Foothill College
Board Meeting	December 9	Foothill College

OPEN APPOINTMENTS:

Confirm new Foothill College Board Member

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

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