

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thursday, November 11, 2010  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: SCS Conference Room, De Anza Community College



**ACE**  
**BOARD MEETING AGENDA**

**A G E N D A**

Item	Item Description	Duration	Purpose	Presenter	Attachment(s)
<b><u>CLOSED SESSION</u></b>					
A.	REPORTS TO THE BOARD	30 Min	I	Chief Stewards	
*****					
B.	REPORT OUT FROM CLOSED SESSION	02 Min	I	B. Monary	
*****					
<b><u>OPEN SESSION</u></b>					
C.	PRESIDENT'S UPDATES	05 MIN	I	B. MONARY	
	1. Benefits Issues - Pro-rate EPO Medical referral				
*****					
D.	APPROVAL OF MINUTES	03 Min	A	B. Monary	Minutes Oct. 28, 2010
*****					
E.	PUBLIC COMMENT	05 Min	I	Membership	
*****					
F.	COMMITTEE REPORTS	05 Min	I/D	Representatives	
*****					
G.	OLD BUSINESS	05 Min	I/D/A		
	1. President's release time for Board	05	I/D	B. Monary	
*****					
H.	Financials	05 Min	I/D	A. Perez	
	1. Treasurer's Report				
	2. Expenditures				
	4. Filing Taxes				
*****					
I.	NEW BUSINESS	25 Min	I/D		
	1. Walk Abouts-Membership Drive	05	D	B. Monary	
	2. Mileage Policy	05	D	B. Monary	
	3. Tech Team Requests	05	I/D	B. Monary	
	List Serves for DA, CS FH				
	Phone Trees - all 3 locations and separate				
*****					
J.	CONSENT CALENDAR				
	1. Shared Governance Brochure				
	2. Mileage Form				
	3. Business Cards				

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

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**UPCOMING MEETINGS:**

Site Meeting	November 16	Foothill College
Board Meeting	December 9	Foothill College

**OPEN APPOINTMENTS:**

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

DISTRIBUTION: William Baldwin, John Bartch, Brad Booth, Bradley Creamer, Al Guzman, Art Hand, Reza Kazempour, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon