

## MINUTES

June 09, 2010

3:00 p.m. – 4:30 p.m.

SCS Conference Room, De Anza



ACE Board Meeting

### CALL TO ORDER AND ROLL CALL

President Blanche Monary declared *a quorum was not present* and called the meeting to order at 3:00 p.m. for the Closed Session and general discussions.

#### Board Members Present

Blanche Monary, William Baldwin, Renato Tuazon, Olivia Patlan, Al Guevara, John Bartch, Bradley Creamer, Annette Perez,

#### Regrets

Shelley Schreiber, Maureen Chenoweth, Bradley Booth, Patience McHenry, Ray Sarria, Art Hand,

#### Guest(s) Present

Al Guzman, Wendy Bilanski, Shirley Schooler, Patricia Whelan

### CLOSED SESSION

President Monary convened the Closed Session of the meeting at 3:00 p.m. for the Board to discuss updates from the Chief Stewards.

### PUBLIC SESSIONS

President Monary convened the Public Session at 3:30 p.m.

### REPORTING OUT FROM CLOSED SESSION

President Monary informed those present that there was nothing to report out from the Closed Session.

### APPROVAL OF MINUTES

A quorum was not available; therefore, the approval of the Minutes was tabled for the next Board Meeting.

### TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

A quorum was not available; therefore, the approval of the Minutes was tabled for the next Board Meeting.

### PUBLIC COMMENT

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

### COMMITTEE REPORTS

There were no Committee Reports presented at this session.

**MINUTES**

June 09, 2010

3:00 p.m. – 4:30 p.m.

SCS Conference Room, De Anza



ACE Board Meeting

**OLD BUSINESS**

A quorum was not available; therefore, Old Business Topics previously scheduled for this meeting was tabled for the next Board Meeting.

**NEW BUSINESS**

A quorum was not available; therefore, New Business Topics previously scheduled for this meeting was tabled for the next Board Meeting.

**ADJOURNMENT**

As there was no further business to discuss, the meeting adjourned at 4:30 p.m.

**NEXT MEETING**

The next ACE Board Meeting will take place on Wednesday, June 23, 2010 at 3:00 PM in the ISC Conference Room at Foothill.

*Blanche Monary*

Blanche Monary, ACE President,  
ACE Board Meeting Chair

Date: 6/22/10

\_\_\_\_\_  
Wendy Bilanski, ACE Lead Recorder

Date: \_\_\_\_\_