

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, March 9, 2010
 Time: 3:00 p.m. (Closed Session) and 4:30 p.m. (Open Session)
 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					
1.	Reporting	25 Min	I	Stewards	
OPEN SESSION					
2.	Report out from Closed Session	05 Min	I	B. Monary	
3.	Approval of Minutes	02 Min	A	B. Monary	<ul style="list-style-type: none"> • January 26, 2010 • February 10, 2010 • 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"> • Chief Steward Documentation (i.e., Reclassifications, etc.) • Campaign T-shirts, Slogan Cards • Recorder Schedule • Schedule for Constitution Updates • Grievance Procedure • PDF Software for ACE Office Computer • Web Site Update • Newsletter Reviews 	20 Min	D/I/A	All	
8.	New Business <ul style="list-style-type: none"> • 	20 Min	A	All	1.
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
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			COMMITTEE AND OTHER REPORTS <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 		
ANNOUNCEMENTS			OPEN APPOINTMENTS <ul style="list-style-type: none"> • Stewards at DA -- 1 position open 		
NOTES			OPEN TASKS		
UPCOMING MEETINGS March 16 – Central Services Site Meeting			OTHER		