

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, April 14, 2010
 Time: 3:00 p.m. – 4:30 p.m.
 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.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
2.	Report out from Closed Session	02 Min	I	B. Monary	
3.	Approval of Minutes	03 Min	A	B. Monary	March 24, 2010 Board Minutes
	Financials: Treasurer's Report, Expenditures, Financial Reports	05 Min	I/D	A. Perez	March Financials* To Be Distributed at Meeting
5.	Public Comment	10 Min	I	Public	
6.	Committee Reports a) Negotiations Update b) Representation Voting Status	10 Min	I/D	All	
7.	Old Business a) T-Shirts Update b) Web Site Update c) Update on Agreement CDs to Membership d) Report on "Where is the Work Going?"	15 Min	D/I/A	All	
8.	New Business a) New Faculty Positions b) Office Computers c) Benefits Enrollment	15 Min	A	All	
<p><i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i></p>					
<p>DISTRIBUTION Bill Baldwin, John Bartch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon</p>			<p>COMMITTEE AND OTHER REPORTS</p> <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 		
<p>ANNOUNCEMENTS</p>			<p>OPEN APPOINTMENTS</p> <ul style="list-style-type: none"> • Stewards at DA -- 1 position open 		
<p>NOTES</p> <ul style="list-style-type: none"> ▪ 			<p>OPEN TASKS</p> <ul style="list-style-type: none"> ▪ 		
<p>UPCOMING MEETINGS</p> <ul style="list-style-type: none"> ▪ 			<p>OTHER</p> <ul style="list-style-type: none"> ▪ 		