

**ASSOCIATED CHAFFEY TEACHERS  
BOARD OF DIRECTORS MEETING  
TUESDAY, DECEMBER 7, 2010**

1. Call to order 3:30 p.m.
  - 1.1 Roll Call
2. Executive Session
3. Approval of Agenda
4. Presentation and Approval of Minutes
5. Reports and Announcements
  - 5.1 President
  - 5.2 Treasurer
  - 5.3 Standing Committees
  - 5.4 Membership Report
  - 5.5 Special Committees
  - 5.6 State Council
6. Old Business
7. New Business
8. Campus Reports & Announcements
9. Adjournment – 4:45 p.m.

**CALENDAR OF UPCOMING EVENTS**

Dec 7, 2010.....ACT Board Meeting .....ACT Office / 3:30 p.m.  
Dec 7, 2010.....Dist Board Meeting.....DO/BR/ 6:30 p.m.  
Dec 14, 2010.....ACT Rep Council Meeting.....**CANCELLED**  
Dec 20-31, 2010.....WINTER RECESS .....DIST/SCHOOLS CLOSED  
Jan 11, 2011 .....ACT Board Meeting .....ACT Office / 3:30 p.m.  
Jan 11, 2011 .....Dist Board Meeting.....RCHS MPR / 6:30 p.m.  
Jan 17, 2011.....MARTIN L. KING DAY .....DIST/SCHOOLS CLOSED  
Jan 25, 2011 .....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS  
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, NOVEMBER 9, 2010**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:30 P.M.

**1.1 ROLL CALL:**

Present:	Jan Thornhill	Yukiko Dan	Brian Jeffrey
	Hank Mollet	Karen Grace	Dave Masterson
	Trevor Rogerson	Sherry Grasso	Judy Peterson
	Kurt Burger	Pam Hines	Tina Ramsey
	Christopher Chang		

- 2. EXECUTIVE SESSION: YES**

- 3. APPROVAL OF AGENDA:** Approved w/o Objection.

- 4. PRESENTATION AND APPROVAL OF MINUTES:** Approved w/o Objection.

- 5. REPORTS AND ANNOUNCEMENTS:**

**5.1 President's Report – Jan Thornhill.**

**5.1.1** District Wide Plan Facilities Master Plan

**5.1.2** Region 3 Leadership Conf – Jan 28-30<sup>th</sup> in Torrance.

**5.2 Treasurer's Report – Trevor Rogerson**

Motion to Approve & Send to Rep Council – Trevor Rogerson Second – Judy Peterson  
Motion Approved

**5.2.1** Lower Rent/Begin Building Fund

- New Budget Account

**5.2.2** Reactivate PAC Account – take \$1,000 dollars per month from the Rent Account.  
Approved w/o Objection

**5.3 Standing Committees – Hank Mollet**

**5.3.1** Community building w/Rep Council – Jan, Hank and Judy met.

**5.3.2** Dec 7<sup>th</sup> - Board Meeting at Yardhouse.

**5.3.3** Elections Committee – We have an election next Tuesday.

**5.4 Membership Report – Approved w/o Objection**

**5.5 Special Committees - None**

**5.6 State Council – No Report**

- 6. OLD BUSINESS: NONE**

**7. NEW BUSINESS – NONE**

**8. CAMPUS REPORTS & ANNOUNCEMENTS –**

**8.1** Have Admin let members know the reason for meeting w/them ahead of time.

**9. ADJOURNMENT: 4:35 p.m.**

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

## ACT MEMBERSHIP REPORT – MONTH ENDING NOVEMBER 30, 2010

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	0	0
11	Chaffey	157	2	0	159	99%	1	1
6	Colony	92	1	0	93	99%	1	0
1	District/Comm/ASP	16	1	0	17	94%	0	0
9	Etiwanda	129	0	0	129	100%	1	0
8	Los Osos	124	1	0	125	99%	1	1
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	119	5	0	124	96%	0	2
8	R. Cucamonga	116	0	0	116	100%	0	0
3	Valley View	38	0	0	38	100%	1	0
<b>70</b>	<b>SUB-TOTAL</b>	<b>1026</b>	<b>11</b>	<b>0</b>	<b>1037</b>	<b>99%</b>	<b>6</b>	<b>4</b>
3	Adult Ed	35	15		50	70%	0	2
<b>73</b>	<b>TOTAL</b>	<b>1061</b>	<b>26</b>	<b>0</b>	<b>1087</b>	<b>98%</b>	<b>6</b>	<b>6</b>