

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 11, 2011**

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

Jan 11, 2011ACT Board MeetingACT Office / 3:30 p.m.
Jan 11, 2011Dist Board MeetingRCHS MPR / 6:30 p.m.
Jan 17, 2011MARTIN L. KING DAYDIST/SCHOOLS CLOSED
Jan 25, 2011ACT Rep Council MeetingACT Office / 3:30 p.m.
Feb 1, 2011Dist Board MeetingD/O BR / 6:30 p.m.
Feb 11, 2011LINCOLN’S HOLIDAYDIST/SCHOOLS CLOSED
Feb 15, 2011Dist Board MeetingALHS AUD / 6:30 p.m.
Feb 21, 2011PRESIDENT’S HOLIDAYDIST/SCHOOLS CLOSED
Feb 22, 2011ACT Rep Council MeetingACT Office / 3:30 p.m.

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

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:48 P.M.

1.1 ROLL CALL:

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

- 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 – None

5.2 Treasurer's Report – Approved w/o Objection

5.3 Standing Committees – None

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – None

- 6. OLD BUSINESS: NONE**

- 7. NEW BUSINESS – NONE**

- 8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE**

- 9. ADJOURNMENT: 4:08 p.m.**

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

ACT MEMBERSHIP REPORT – MONTH ENDING DECEMBER 31, 2010

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
							MEMBERS	AGENCY FEE
7	Alta Loma	107	0	0	107	100%	0	0
11	Chaffey	158	1	0	159	99%	1	0
6	Colony	91	1	0	92	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	1
8	R. Cucamonga	116	0	0	116	100%	0	0
3	Valley View	38	0	0	38	100%	1	0
70	SUB-TOTAL	1025	10	0	1035	99%	6	2
3	Adult Ed	36	14		50	72%	0	2
73	TOTAL	1061	24	0	1085	98%	6	4