

AGENDA

ACES GOVERNING BOARD Thursday, December 11, 2008

205 Skiff Street, Hamden
12:00 Noon Luncheon
12:15 PM Business Meeting

INTRODUCTION OF STUDENT DESIGNERS

1. **Welcome/Call to order** *William Currlin, Board Chair*

2. **Public Participation/Communications**

3. **Approval of Minutes****

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4. **Executive Director's Report**

5. **Fiscal Services** *Sally Boske, Fiscal Officer*

Filing of Fiscal Report (Subject for Audit)**
Summary/Detail by Category

6. **Human Resources Report**** *Claudette Beamon, Director of Human Resources*

The Executive Director recommends that the ACES Governing Board authorize the hirings, accept the resignations, confirm the termination, and grant the leaves as detailed on the Human Resources Report.

7. **Approval of Calendar****

The Executive Director recommends that the Governing Board approve the 2009-2010 calendar for ACES/CAMS/TEMS.

8. **Old Business**

*Gary Shettle, Assistant Executive Director
for Finance & Operations*

- Facilities Update
- Policy Update
- The Executive Director recommends that the ACES Governing Board approve policy 4118.5 Acceptable Computer Network Use (AUP) as a second reading.

9. **New Business**

- Next Meeting: January 8, 2009.

10. **Executive Session**

Executive Session for the purposes of discussing a personnel issue.

11. **Adjournment****