

ACE Board Meeting Agenda

Date: January 22, 2014

Time: 1p.m. – 2:30p.m.

Location: Foothill Carriage House

ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
CLOSED SESSION					
A.	Reports to the Board	30 Min.	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min.	I	O. Patlan	
C.	Approval of Minutes	10 Min.	A	M. Sain	
D.	Financials • Financial Report	10 Min.	I/D	A. Perez	
E.	Public Comment	5 Min.	I	Membership	
F.	Announcements & Additions to Agenda	5 Min.	I	O. Patlan/All	
G.	Committee Reports • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs	10 Min.	I/D	Representatives	
H.	Old Business	5 Min.	I/D/A	O. Patlan/All	
I.	New Business ➤ Professional Development Day Funding ➤ Optimas Award	30 Min.	I/D/A	B. Monary/All	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION					
William Baldwin, Bradley Booth, Anthony Booth, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Shelley Schreiber, Matt Trospen, Patti Whelan					
FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT					
UPCOMING MEETINGS					
<ul style="list-style-type: none"> ■ DA Site Meeting, February 4, 2014, Admin 109, 12:00-1:00pm ■ Board Meeting February 12, 2014, DA Admin 109, 1:00 - 2:30pm ■ FH Site Meeting, February 18, 2014, FH Carriage House, 12:00-1:00pm 					