

ACE Board Meeting Agenda

Date: Weds., February 13, 2013

Time: 1p.m. – 2:30p.m.

Location: DA Admin. 109

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	B. Monary	
C.	Approval of Minutes • 1/23/2013	10 Min	A	M. Sain	
D.	Financials • Financial Report	15 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Membership	
F.	Announcements & Additions to Agenda	5 Min	I	B. Monary/All	
G.	Committee Reports • Negotiations Report • College Council • PARC • Benefits/JLBC – Benefits Trust • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	Old Business • ACE Calendar	10 Min	I/D/A	B. Monary/All	
I.	New Business • Retirement Workshop • CPA for audit	10 Min	I/D/A	All	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION			COMMITTEE AND OTHER REPORTS		
Dawn Allshouse, William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Patience McHenry, Blanche Monary, Leslye Noone, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Matt Trospen			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS		
1. Any announcements?			<input type="checkbox"/>		
NOTES			OPEN TASKS		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/> DE ANZA SITE MEETING: March 5, 2013 , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: Feb. 19, 2013 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: March 13, 2013 , FH Carriage House, 1pm- 2:30pm			<input type="checkbox"/>		