

ACE Board Meeting Agenda

Date: Wednesday, March 13, 2013

Time: 1p.m. – 2:30p.m.

Location: FH Toyon Room

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 • 2/13/13 (notes)	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	10 Min	I/D/A	B. Monary/All	
I.	New Business • Retirement Workshop • CPA for ACE	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: April 2, 2013 , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: March. 19, 2013 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: April 24, 2013 , FH Carriage House, 1pm-2:30pm				<input type="checkbox"/>	