

ACE Board Meeting Agenda

Date: Wednesday, April 24, 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 • March 13, 2013 minutes	10 Min	A	M. Sain	
D.	Financials • Financial Report • Expiring CD - Board Approval for CD for another year.	15 Min	I/D	B. Monary (A. Perez on vacation)	
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 • Meeting w/FHDA Board • Food for June Benefits Ratification Meeting	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: May 7, 2013 , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: May 21, 2013 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: May 8, 2013 , FH Carriage House, 1pm- 2:30pm			<input type="checkbox"/>		