

ACE Board Meeting Agenda

Date: Wednesday, May 8, 2013

Time: 1p.m. – 2:30p.m.

Location: FH 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	B. Monary	
C.	Approval of Minutes • 4/24/13 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	B. Monary/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	B. Monary/All	
I.	New Business • Maureen Chenoweth will give a 15-min. professional development presentation • Approval of Phong Lam's membership status change request. • Classification/Reclassification/ Appeals issues; communications to members needed. • CalPERS Healthcare caveats; communications to members needed.	30 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 Trosper			<input checked="" type="checkbox"/> District Committees <input checked="" type="checkbox"/> Foothill Committees <input checked="" type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS		
1. Any announcements?			<input type="checkbox"/>		
NOTES			OPEN TASKS		
UPCOMING MEETINGS			OTHER		
<input checked="" type="checkbox"/> DE ANZA SITE MEETING: June 4, 2013 , DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> FH/CS SITE MEETING: May 21, 2013 , FH Carriage House, 12pm-1pm <input checked="" type="checkbox"/> BOARD MEETING: June 12, 2013 , DA Admin. 109, 1pm- 2:30pm			<input type="checkbox"/>		