

ACE Board Meeting Agenda

Date: Wednesday, June 12, 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 • 5/8/13 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 • Layoff Update • ACE Retreat Update • Post-'97 Benefits • FHDA Board Meeting | 30 Min | I/D/A | B. Monary M. Sain B. Monary B. Monary | |
| <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 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 checked="" type="checkbox"/> | | |
| NOTES | | | OPEN TASKS | | |
| UPCOMING MEETINGS | | | OTHER | | |
| <input checked="" type="checkbox"/> DE ANZA SITE MEETING: July 2, 2013 , DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> FH/CS SITE MEETING: June 18, 2013 , FH Carriage House, 12pm-1pm <input checked="" type="checkbox"/> BOARD MEETING: ACE Board Retreat, 8/29/13, Shoreline, 9am-4pm | | | <input checked="" type="checkbox"/> | | |