

ACE Board Meeting Agenda

Date: Wednesday, July 10, 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 • 6/12/13 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 • Layoff Update	5 Min	I/D/A	B. Monary/All	
I.	New Business • Appoint New ACE Board Member	30 Min	I/D/A	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 Trosper			<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: July 2, 2013 , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: June 18, 2013 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: ACE Board Retreat, 8/29/13, Shoreline, 9am-4pm			<input type="checkbox"/>		