

ACE Board Meeting Agenda

Date: Wednesday, January 14, 2015

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 <ul style="list-style-type: none"> Arbitration 	30 Min	I	B.Booth	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	Monary	
C.	Approval of Minutes <ul style="list-style-type: none"> 11/08/2014 minutes 	5 Min	A		
D.	Financials <ul style="list-style-type: none"> Financial Reports (Oct & Nov 2014) 	10 Min	I/D	A.Perez	
E.	Public Comment	5 Min	I	Membership	
F.	Announcements & Additions to Agenda	5 Min	I	Monary/All	
G.	Committee Reports <ul style="list-style-type: none"> Negotiations Report College Council PARC Benefits/JLMBC – Benefits Trust Budget - District, FH, DA Other Committees: HRAC, PBTs 	10 Min	I/D	Representatives C.White M. Trospers B Monary	
H.	Old Business	10 Min	I/D/A		
I.	New Business <ul style="list-style-type: none"> Appointment of Selda Sigala-Aguilar as Board Member 2, De Anza Stipends for ACE Negotiators & officers PGA Q & A session 	30 Min	I/D/A		
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION			VACANT POSITIONS		
William Baldwin, Anthony Booth, Bradley Booth, Christopher Cervantes, Christopher Dubeau, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Matt Trospers, Chris White, Selda Sigala-Aguilar			CS, De Anza CS, Central Services		
<ul style="list-style-type: none"> FH/CS SITE MEETING: Jan 20 2015, FH Altos Room, 12pm-1pm DE ANZA SITE MEETING: Feb 3 2015, DA Admin 109, 12pm- 1pm BOARD MEETING: Feb 11 2015, DA Admin 109, 1pm-2:30pm 					