

ACE Board Meeting Agenda

Date: Wednesday, Nov 12, 2014

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 • Arbitration	30 Min	I	B.Booth	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	Monary	
C.	Approval of Minutes • 10/08/2014 minutes	5 Min	A		
D.	Financials • Financial Report (Sep 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 • 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. Trospen B Monary	
H.	Old Business • Follow up from Charo regarding student and temp employees.	10 Min	I/D/A	O. Patlan B. Monary	
I.	New Business • Election Update • Vacant Positions	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 Trospen, Patti Whelan, Chris White				CS, DeAnza CS, Central Services Board Member 2, DeAnza	
<ul style="list-style-type: none"> ◆ DE ANZA SITE MEETING: Dec 2, 2014, DA Admin. 109, 12pm- 1pm ◆ FH/CS SITE MEETING: Nov 18, 2014, FH Altos Room, 12pm-1pm ◆ BOARD MEETING: Dec 10 2014, DA Admin 109, 1pm-2:30pm 					