

ACE Board Meeting Agenda

Date: November 13, 2013

Time: 1p.m. – 2:30 p.m.

Location: Foothill Council Chambers, Room 2018

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	10 Min.	A	M. McCarthy	
D.	Financials • Financial Report • Taxes	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 1. Appoint Art Levin to Foothill Board 2. Mileage for Maureen 3. Reimbursement Approval	30 Min.	I/D/A	B. Monary/All	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION					
William Baldwin, Bradley Booth, Art Hand, Keri Kirkpatrick, Maureen McCarthy, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Shelley Schreiber, Matt Trosper, Patti Whelan					
UPCOMING MEETINGS					
<ul style="list-style-type: none"> ■ DE ANZA SITE MEETING: December 3, DA Admin. 109, 12- 1pm ■ FH/CS SITE MEETING: None scheduled for December ■ BOARD MEETING: December 11, DA Admin 109, 1-2pm 					
NOTES					