



**ACE**  
**BOARD MEETING AGENDA**

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thurs., February 23, 2012  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: FH Carriage House

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
<b>CLOSED SESSION</b>					
A.	<b>Reports to the Board</b>	30 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
B.	<b>Report out from Closed Session</b>	02 Min	I	B. Monary	
C.	<b>Approval of Minutes</b> • 1/26/12	10 Min	A	B. Monary	
D.	<b>Financials</b> • Financial Report	15 Min	I/D	A. Perez	
E.	<b>Public Comment</b>	10 Min	I	Membership	
F.	<b>Announcements &amp; Additions to Agenda</b>	5 Min	I	B. Monary/All	
G.	<b>Committee Reports</b> • Negotiations Report • College Council • PARC • Benefits/JLBC • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	<b>Old Business</b>	10 Min	I/D/A	B. Monary/All	
I.	<b>New Business</b> • ACE's General Membership Meeting: What's the plan? • DAC Classified Senate has requested that ACE present at the Annual Retreat in May 12, as well as submit information for the event. • Update from Joint Labor-Management Benefits Council.	10 Min	I/D/A	B. Monary/A. Hand	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
<b>DISTRIBUTION</b>			<b>COMMITTEE AND OTHER REPORTS</b>		
William Baldwin, Bradley Booth, Al Guzman, Art Hand, Lois Jenkins, Patience McHenry, Blanche Monary, Olivia Patlan, Annette Perez, Monica Sain, Ray Sarria, Shelley Schreiber, Phuong Tran, Renato Tuazon			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
<b>ANNOUNCEMENTS</b>			<b>OPEN APPOINTMENTS</b>		
1. Any announcements?			<input type="checkbox"/>		
<b>NOTES</b>			<b>OPEN TASKS</b>		
<input type="checkbox"/>			<input type="checkbox"/>		
<b>UPCOMING MEETINGS</b>			<b>OTHER</b>		
<input type="checkbox"/> DE ANZA SITE MEETING: <b>March. 6, 2012</b> , DA Admin. 109, 12pm-1pm <input type="checkbox"/> FH SITE MEETING: <b>March 20, 2012</b> , FH Carriage House, 12pm-1pm			<input type="checkbox"/>		



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