

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Thursday, March 24, 2011
 Time: 1:00 p.m. – 2:30 p.m.
 Location: Carriage House, Foothill College



**ACE
 BOARD MEETING AGENDA**

| A G E N D A | | | | | |
|--|---|----------|---|-----------------|---------------|
| ITEM No. | ITEM DESCRIPTION | DURATION | PURPOSE | PRESENTER | ATTACHMENT(S) |
| 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 | 03 Min | A | B. Monary | |
| D. | Financials 1. Treasurer's Report 2. Expenditures | 15 Min | I/D | A. Perez | |
| E. | Public Comment | 10 Min | I | Membership | |
| F. | Announcements & Additions to Agenda | 5 Min | I | B. Monary/All | |
| G. | Committee Reports College Council PARC Benefits/JLBC Budget-District, FH, DA Other Committees: Wellness, HRAC, PBTs | 10 Min | I/D | Representatives | |
| H. | Old Business • Shared governance at DA | 10 Min | I/D/A | | |
| I. | New Business 1) Approval of reimbursement for pizza tip (for the pizza at the negotiations meeting on March 8, 2011). 2) The appointment of David Gillett for Central Services negotiator 3) Walk abouts/card distribution | 10 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 | | |
| William Baldwin, John Bartch, Brad Booth, Mary Clark-Tillman, Al Guzman, Art Hand, Reza Kazempour, Patience McHenry, Blanche Monary, Annette Perez, Monica Sain, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon | | | <input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees | | |
| ANNOUNCEMENTS | | | OPEN APPOINTMENTS | | |
| 1. Elections 2. Wisconsin/Michigan 3. Request to add ACE | | | <input type="checkbox"/> | | |
| NOTES | | | OPEN TASKS | | |
| <input type="checkbox"/> | | | <input type="checkbox"/> | | |
| UPCOMING MEETINGS | | | OTHER | | |
| <input type="checkbox"/> DE ANZA SITE MEETING: April 5, 2011, Admin 109 <input type="checkbox"/> BOARD MEETING: April 24 th , 2011, Foothill Carriage House, 1:00-2:30 | | | <input type="checkbox"/> | | |

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