



**ACE
BOARD MEETING AGENDA**

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Thurs., April 26, 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
CLOSED SESSION					
A.	Reports to the Board • Layoff Report	30 Min	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes • 3/22/12	10 Min	A	B. Monary	
D.	Financials • Financial Report	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 • Negotiations Report • College Council • PARC • Benefits/JLBC • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	Old Business	10 Min	I/D/A	B. Monary/All	
I.	New Business • Ordering hard-copy Ed Code • Conference for Monica via FHDA Travel and Conference funds. • Annette's Presentation: Dues reduction research • ACE appointments	10 Min	I/D/A	B. Monary/A. Perez/All	
<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		
Dawn Allshouse, William Baldwin, Bradley Booth, Art Hand, Lois Jenkins, Patience McHenry, Blanche Monary, Olivia Patlan, Denise Perez, Annette Perez, Monica Sain, Shelley Schreiber, Phuong Tran, Renato Tuazon			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS		
1. Any announcements?			<input type="checkbox"/>		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/> DE ANZA SITE MEETING: canceled , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: May 15, 2012 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: May 24, 2012 , FH Carriage House, 1pm-2:30pm			<input type="checkbox"/>		