



**ACE  
BOARD MEETING AGENDA**

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thursday, April 28, 2011  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: Carriage House, Foothill College

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
<b>CLOSED SESSION</b>					
A.	Reports to the Board	30 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
B.	Report out from Closed Session	02 Min	I	S. Schreiber	
C.	Approval of Minutes	03 Min	A	S. Schreiber	
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	S. Schreiber/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 De Anza	10 Min	I/D/A	S. Schreiber	
I.	New Business • Negotiations meeting report	10 Min	I/D/A	S. Schreiber	
<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, 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. Any announcements?			<input type="checkbox"/>		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/> DE ANZA SITE MEETING: May 3, 2011, Admin 109, 12pm-1pm <input type="checkbox"/> ACE CONTRACT REV.: May 4, 2011, District Board Rm., 3:30pm-5pm <input type="checkbox"/> FH SITE MEETING: May 17, 2011, FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: May 26, 2011, FH Carriage House, 1:pm-2:30pm			<input type="checkbox"/>		