



ACE
BOARD MEETING AGENDA

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Tuesday, September 13, 2011
 Time: 1:00 p.m. – 2:30 p.m.
 Location: Admin. 109, De Anza College

A G E N D A					
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 4/6/11 5/26/11 6/23/11	10 Min	A	B. Monary	
D.	Financials 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 Negotiations Report College Council PARC Benefits/JLBC Budget - District, FH, DA Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	Old Business • 4/10 issue	10 Min	I/D/A	B. Monary	
I.	New Business • Summer Board meetings • Classification revisions	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>					
DISTRIBUTION			COMMITTEE AND OTHER REPORTS		
William Baldwin, Bradley Booth, Al Guzman, Art Hand, Lois Jenkins, Greg Knittel, 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		
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: October 4, 2011 , DA Admin 109, 12pm-1pm <input type="checkbox"/> FH SITE MEETINGS: September 20, 2011 and October 18, 2011 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: October 27, 2011 , FH Carriage House, 1pm-2:30pm			<input type="checkbox"/>		