

# ACE Board Meeting Agenda

**Date:** Thurs., October 25, 2012

**Time:** 1:00 p.m. – 2:30 p.m.

**Location:** FH Carriage House

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> <ul style="list-style-type: none"> <li>• 6/28/12</li> <li>• 8/23/12</li> </ul>	10 Min	A	B. Monary	
D.	<b>Financials</b> <ul style="list-style-type: none"> <li>• Financial Report</li> </ul>	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> <ul style="list-style-type: none"> <li>• Negotiations Report</li> <li>• College Council</li> <li>• PARC</li> <li>• Benefits/JLBC – Benefits Trust</li> <li>• Budget - District, FH, DA</li> <li>• Other Committees: Wellness, HRAC, PBTs</li> </ul>	10 Min	I/D	Representatives  S. Schreiber/ B. Booth	
H.	<b>Old Business</b>	10 Min	I/D/A	B. Monary/All	
I.	<b>New Business</b> <ul style="list-style-type: none"> <li>• 2013 Election Dates</li> <li>• Bradley Booth’s reimbursement</li> <li>• Approval of ACE’s payment of 50% of training cost for the Classification Committee: \$2500</li> <li>• Selection of February 2013 ACE Board Training Date</li> <li>• Printer/fax dilemma</li> </ul>	10 Min	I/D/A	All	
<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>	
Dawn Allshouse, William Baldwin, Anthony Booth (guest), Bradley Booth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Patience McHenry, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Phuong Tran, Matt Trosper				<ul style="list-style-type: none"> <li>■ District Committees</li> <li>■ Foothill Committees</li> <li>■ De Anza Committees</li> </ul>	
<b>ANNOUNCEMENTS</b>				<b>OPEN APPOINTMENTS</b>	
1. Any announcements?				■	
<b>NOTES</b>				<b>OPEN TASKS</b>	
<b>UPCOMING MEETINGS</b>				<b>OTHER</b>	
<ul style="list-style-type: none"> <li>■ DE ANZA SITE MEETING: <b>Nov. 2, 2012</b>, DA Admin. 109, 12pm- 1pm</li> <li>■ FH/CS SITE MEETING: <b>Nov. 16, 2012</b>, FH Carriage House, 12pm-1pm</li> <li>■ BOARD MEETING: <b>Nov. 15, 2012</b>, FH Carriage House, 1pm-2:30pm</li> </ul>				■	