

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Tuesday, November 22, 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 <ul style="list-style-type: none"> • 4/6/11 • 5/26/11 • 6/23/11 • 10/27/11 	10 Min	A	B. Monary	
D.	Financials <ul style="list-style-type: none"> • Reimbursements 	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 <ul style="list-style-type: none"> • 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	
I.	New Business <ul style="list-style-type: none"> • Approval of minutes • Reimbursements • Discussion of Recorder position: The language in the Constitution implies that this is an at-will position, not subject to the ACE Contract. This concerns some ACE members. • Lowering dues: analyzing ACE finances to see if this is an option. • Investment of ACE funds 	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, Patience McHenry, Blanche Monary, Olivia Patlan, Annette Perez, Monica Sain, Ray Sarria, Shelley Schreiber, Phuong Tran, Renato Tuazon				<ul style="list-style-type: none"> ■ District Committees ■ Foothill Committees ■ De Anza Committees 	
ANNOUNCEMENTS				OPEN APPOINTMENTS	
1. Any announcements?				■	
NOTES				OPEN TASKS	

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ACE
BOARD MEETING AGENDA

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UPCOMING MEETINGS	OTHER
■ DE ANZA SITE MEETING: Dec. 6, 2011 , DA Admin. 109, 12pm-1pm ■ FH SITE MEETING: Dec. 20, 2011 , FH Carriage House, 12pm-1pm ■ BOARD MEETING: Dec. 8, 2011 , FH Carriage House, 1pm-2:30pm	■