



**ACE**  
**BOARD MEETING AGENDA**

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thurs., May 24, 2012  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: DA Admin. 109

A G E N D A					
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> • 4/26/12	5 Min	A	B. Monary/All	
D.	<b>Financials</b> • See "dues reduction" (under "old business")	0 Min	I/D	A. Perez	
E.	<b>Public Comment</b>	0 Min	I	Membership	
F.	<b>Announcements &amp; Additions to Agenda</b> • Appointments • Lending library	3 Min	I	B. Monary/All	
G.	<b>Committee Reports</b> • Negotiations Report • College Council • PARC • Benefits/JLBC • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	<b>Old Business</b> • Dues reduction	15 Min	I/D/A	A. Perez	
I.	<b>New Business</b> • Position request process • Reimbursements • Bradley's contract review	25 Min	I/D/A	P. Tran B. Monary 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, Bradley Booth, Maureen Chenoweth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Al Guzman, 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	
<b>ANNOUNCEMENTS</b>				<b>OPEN APPOINTMENTS</b>	
1. Any announcements?				<input type="checkbox"/>	
<b>NOTES</b>				<b>OPEN TASKS</b>	
<input type="checkbox"/>				<input type="checkbox"/>	
<b>UPCOMING MEETINGS</b>				<b>OTHER</b>	
<input type="checkbox"/> DE ANZA SITE MEETING: <b>June 5, 2012</b> , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: <b>June 19, 2012</b> , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: <b>June 28, 2012</b> , FH Carriage House, 1pm- 2:30pm				<input type="checkbox"/>	