

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Thursday, October 27, 2011
 Time: 1:00 p.m. – 2:30 p.m.
 Location: Carriage House, Foothill College



**ACE
 BOARD MEETING AGENDA**

| 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 Min | A | B. Monary | |
| D. | Financials 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"> • GM/Nomination Meeting: Pick date for elections • New ACE location • Insurance • Reimbursements | 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 | | | <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: Nov. 1 mtg. CANCELED <input type="checkbox"/> FH SITE MEETING: Nov. 15, 2011 , FH Carriage House, 12pm-1pm <input type="checkbox"/> BOARD MEETING: Nov. 22, 2011 , DA Adm. 109, 1pm-2:30pm | | | <input type="checkbox"/> | | |