

# ACE Board Meeting Agenda

**Date:** Wednesday Jan 23, 2013

**Time:** 1p.m. – 2:30p.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> • 10/25/12	10 Min	A	B. Monary	
D.	<b>Financials</b> • Financial Report • 1099s	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> • Negotiations Report • College Council • PARC • Benefits/JLBC – Benefits Trust • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives S. Schreiber M. Trospen L. Noone S. Schreiber/ B. Booth Board Members	
H.	<b>Old Business</b>	10 Min	I/D/A	B. Monary/All	
I.	<b>New Business</b> • Layoffs • Calendar update • Monica out	10 Min	I/D/A	All B. Monary S. Schreiber B Monary	
<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, Bradley Booth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Patience McHenry, Blanche Monary, Leslye Noone, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Matt Trospen				<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>	
<b>UPCOMING MEETINGS</b>				<b>OTHER</b>	
<input type="checkbox"/> DE ANZA SITE MEETING: <b>Feb 5, 2013</b> , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> FH/CS SITE MEETING: <b>Feb 19, 2013</b> , Toyon/Altos Room, 12pm-1pm <input type="checkbox"/> BOARD MEETING: <b>Feb 13 2013</b> , FH Carriage House, 1pm- 2:30pm				<input type="checkbox"/>	