ACE Board Meeting Agenda Date: Wednesday, February 12, 2014 Time: 1p.m. – 2:30p.m. Location: DA Admin. 109

A. Reports to the Board 30 Min Chief Stewards OPEN SESSION B. Report out from Closed Session 02 Min B. Monary • Employee's appeal C. Approval of Minutes 10 Min A M. Sain • 1/22/14 minutes D. Financials 10 Min I/D A. Perez • Financial Report E. Public Comment 5 Min Membership F. Announcements & Additions to 5 Min B. Monary/All Agenda G. Committee Reports 10 Min I/D Representatives • Negotiations Report • College Council • PARC • Benefits/ILMBC - Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTS H. Old Business 5 Min I/D/A B. Monary/All I. New Business 5 Min I/D/A B. Monary/All I. New Business 30 Min I/D/A B. Monary/A. Hand • CalPERS payment for former employee • Student employment (A. Hand) • Olivia's reimbursement Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Reg., A = Action Reg., C/F = Comments/ Feedback DISTRIBUTION COMMITTEE AND OTHER REPORTS DISTRIBUTION COMMITTEE AND OTHER REPORTS DISTRIBUTION DISTRIBUT	Item No.	ITEM DESCRIPTION	Duration	Purpose	Presenter	ATTACHMENT(S)/NOTES	
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NOTES OPEN TASKS				OPEN TASKS			
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DE ANZA SITE MEETING: March 4, 2014, DA Admin. 109, 12pm-1pm FH/CS SITE MEETING: Feb. 18, 2014. FH Carriage House, 12pm-1pm	DE ANZA SITE MEETING: March 4, 2014, DA Admin. 109, 12pm-1pm FH/CS SITE MEETING: Feb. 18, 2014, FH Carriage House, 12pm-1pm			•			
BOARD MEETING: March 12, 2014, FH Carriage House, 1pm-2:30pm							