

# ACE Board Meeting Agenda

**Date:** Wednesday, February 12, 2014

**Time:** 1p.m. – 2:30p.m.

**Location:** DA Admin. 109

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> • Employee's appeal	02 Min	I	B. Monary	
C.	<b>Approval of Minutes</b> • 1/22/14 minutes	10 Min	A	M. Sain	
D.	<b>Financials</b> • Financial Report	10 Min	I/D	A. Perez	
E.	<b>Public Comment</b>	5 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/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs	10 Min	I/D	Representatives	
H.	<b>Old Business</b>	5 Min	I/D/A	B. Monary/All	
I.	<b>New Business</b> • ACE Office • CalPERS payment for former employee • Student employment (A. Hand) • Olivia's reimbursement	30 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>					
<b>DISTRIBUTION</b>			<b>COMMITTEE AND OTHER REPORTS</b>		
William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Matt Trosper, Patti Whelan			<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"/> <b>DE ANZA SITE MEETING: March 4, 2014</b> , DA Admin. 109, 12pm- 1pm <input type="checkbox"/> <b>FH/CS SITE MEETING: Feb. 18, 2014</b> , FH Carriage House, 12pm-1pm <input type="checkbox"/> <b>BOARD MEETING: March 12, 2014</b> , FH Carriage House, 1pm-2:30pm			<input type="checkbox"/>		