ACE Board Meeting Agenda

Date: Wednesday, March 12, 2014
Time: 1p.m. – 2:30p.m.
Location: FH Toyon Room

ITEM NO.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
	CLOSED SESSION				
A.	**Reports to the Board**	30 Min	I	Baldwin/Patlan/ Hand	
	OPEN SESSION				
B.	**Report out from Closed Session**	02 Min	I	Monary	
C.	**Approval of Minutes** • 2/12/14 minutes	5 Min	A	Sain	
D.	**Financials** • Financial Report	10 Min	I/D	A. Perez	
E.	**Public Comment**	5 Min	I	Membership	
F.	**Announcements & Additions to Agenda**	5 Min	I	Monary/All	
G.	**Committee Reports** • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs	10 Min	I/D	Representatives	
H.	**Old Business** • Student Employment - update since 2/12/14 Board Mtg.	10 Min	I/D/A	Patlan	
I.	**New Business** • Paper-less file storage for ACE (Sain) • Should ACE poll membership via email regarding classification? (All) • New Staff Development funding/partnership w/Classified Senates (Patlan) • New ACE Website (Monary)	30 Min	I/D/A	Monary/ Sain/ Patlan/All	
	Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback				

DISTRIBUTION	COMMITTEE AND OTHER REPORTS
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	■ District Committees ■ Foothill Committees ■ De Anza Committees
■ **DE ANZA SITE MEETING: March 18, 2014,** DA Admin. 109, 12pm- 1pm ■ **FH/CS SITE MEETING: April 1, 2014,** FH Carriage House, 12pm-1pm ■ **BOARD MEETING: April 23, 2014,** DA Admin. 109, 1pm-2:30pm	■