

# ACE Board Meeting Agenda

**Date:** Wednesday, April 23, 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	Baldwin/Patlan/ Hand	
<b>OPEN SESSION</b>					
B.	<b>Report out from Closed Session</b>	02 Min	I	Monary	
C.	<b>Approval of Minutes</b> • 3/12/14 minutes	5 Min	A	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	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> • Student Employment - update since 2/12/14 Board Mtg.	10 Min	I/D/A	Patlan	
I.	<b>New Business</b> • Student Employment update (O. Patlan) • Cost to hire a website designer for ACE (M. Sain) • Budget for occasional food for site meetings (M. Sain)	30 Min	I/D/A	Patlan/Sain/All	
<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 checked="" type="checkbox"/> District Committees <input checked="" type="checkbox"/> Foothill Committees <input checked="" type="checkbox"/> De Anza Committees		
<input checked="" type="checkbox"/> <b>DE ANZA SITE MEETING:</b> May 6, 2014, DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> <b>FH/CS SITE MEETING:</b> May 20, 2014, FH Altos Room, 12pm-1pm <input checked="" type="checkbox"/> <b>BOARD MEETING:</b> May 14, 2014, FH Council Chambers, 1pm-2:30pm			<input checked="" type="checkbox"/>		