

ACE Board Meeting Agenda

Date: Wednesday, May 14, 2014

Time: 1p.m. – 2:30p.m.

Location: FH Council Chambers, Room 2018

| 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 • 4/23/14 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 • Student Employment update (O. Patlan) • Cost to hire a website designer for ACE / Scope of Work (M. Sain/B. Monary) • Scanning Companies (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> | | | | | |
| 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 | | | | <input checked="" type="checkbox"/> District Committees <input checked="" type="checkbox"/> Foothill Committees <input checked="" type="checkbox"/> De Anza Committees | |
| <input checked="" type="checkbox"/> DE ANZA SITE MEETING: June 3, 2014 , DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> FH/CS SITE MEETING: June 17, 2014 , FH Altos Room, 12pm-1pm <input checked="" type="checkbox"/> BOARD MEETING: June 11, 2014 , DA Admin. 109, 1pm-2:30pm | | | | <input checked="" type="checkbox"/> | |