

# ACE Board Meeting Agenda

**Date:** Wednesday, Oct 8, 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> PERB Dismissed, lawsuits and Arb up-date	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> • 9/12/14 minutes	5 Min	A		
D.	<b>Financials</b> • Financial Report • Taxes	10 Min	I/D	B Monary	
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 C.White M. Trospers  B Monary	
H.	<b>Old Business</b> • Student Employment - update since 2/12/14 Board Mtg. • Report back on direction at ACE Re-treat- Classification Specialist	10 Min	I/D/A	Patlan B. Monary	
I.	<b>New Business</b> • FH VP position • Elections & GM Meetings	30 Min	I/D/A		
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
<b>DISTRIBUTION</b>				<b>VACANT POSITIONS</b>	
William Baldwin, Anthony Booth, Bradley Booth, Christopher Dubeau, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Matt Trospers, Patti Whelan, Chris White				VP of Foothill	

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| <ul style="list-style-type: none"><li>◆ <b>DE ANZA SITE MEETING: Nov 4, 2014</b>, DA Admin. 109, 12pm- 1pm</li><li>◆ <b>FH/CS SITE MEETING: Nov 18, 2014</b>, FH Altos Room, 12pm-1pm</li><li>◆ <b>BOARD MEETING: Nov 12 2014</b>, FH Toyon Room, 1pm-2:30pm</li></ul> |  |
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