ACE Board Meeting Agenda Date: Wednesday, October 9, 2013 Time: 1:30p.m. - 2:30p.m. Location: DA Admin. 109

NO. CLOSED SESSION	İTEM						
A. Reports to the Board 30 Min Chief Stewards OPEN SESSION B. Report out from Closed Session 20 Min B. Monary C. Approval of Minutes 10 Min A		ITEM DESCRIPTION	DURATION	Purpose	Presenter	ATTACHMENT(s)/NOTES	
B. Report out from Closed Session 20 Min I B. Monary C. Approval of Minutes 10 Min A • D. Financials 10 Min I/D A. Perez • Financial Report E. Public Comment 5 Min I Membership F. Announcements & Additions to 5 Min I B. Monary/All Agenda G. Committee Reports 10 Min I/D Representatives • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs H. Old Business 30min I/D/A B. Monary/All • Constitution Revision • 2013-2014 Budget • Bradley's COLA I. New Business 30 Min I/D/A • Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback Distribution Dawn Allshouse, William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Lois Jenkins, Kerl Kirkpatrick, Patience Michenry, Blanche Monary, Leslye Noone, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Matt Trosper Announcements Open Appointments Open Appointments	CLOSED SESSION						
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1. Any announcements?	ANNOUNCEMENTS			OPEN APPOIN	ITMENTS		
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NOTES OPEN TASKS				1			
	UPCOMING MEETINGS DE ANZA SITE MEETING: July 2, 2013, DA Admin. 109, 12pm-1pm			OTHER			
FH/CS SITE MEETING: June 18, 2013, FH Carriage House, 12pm-1pm							
BOARD MEETING: ACE Board Retreat, 8/29/13, Shoreline, 9am-4pm							