

# ACE Board Meeting Agenda

**Date:** Wednesday, October 9, 2013

**Time:** 1:30p.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	Chief Stewards	
<b>OPEN SESSION</b>					
B.	<b>Report out from Closed Session</b>	20 Min	I	B. Monary	
C.	<b>Approval of Minutes</b> •	10 Min	A		
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	B. 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> • <b>Constitution Revision</b> • <b>2013-2014 Budget</b> • <b>Bradley's COLA</b>	30min	I/D/A	B. Monary/All	
I.	<b>New Business</b> •	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>COMMITTEE AND OTHER REPORTS</b>		
Dawn Allshouse, William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Patience McHenry, Blanche Monary, Leslye Noone, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Matt Trospen			<input checked="" type="checkbox"/> District Committees <input checked="" type="checkbox"/> Foothill Committees <input checked="" type="checkbox"/> De Anza Committees		
<b>ANNOUNCEMENTS</b>			<b>OPEN APPOINTMENTS</b>		
1. Any announcements?			<input checked="" type="checkbox"/>		
<b>NOTES</b>			<b>OPEN TASKS</b>		
<b>UPCOMING MEETINGS</b>			<b>OTHER</b>		
<input checked="" type="checkbox"/> <b>DE ANZA SITE MEETING: July 2, 2013</b> , DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> <b>FH/CS SITE MEETING: June 18, 2013</b> , FH Carriage House, 12pm-1pm <input checked="" type="checkbox"/> <b>BOARD MEETING: ACE Board Retreat, 8/29/13, Shoreline, 9am-4pm</b>			<input checked="" type="checkbox"/>		