

# ACE Board Meeting Agenda

**Date:** Wednesday, Dec 10, 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> • Arbitration	30 Min	I	B.Booth	
<b>OPEN SESSION</b>					
B.	<b>Report out from Closed Session</b>	02 Min	I	Monary	
C.	<b>Approval of Minutes</b> • 11/08/2014 minutes	5 Min	A		
D.	<b>Financials</b> • Financial Report (October 2014)	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 C.White M. Trosper  B Monary	
H.	<b>Old Business</b>	10 Min	I/D/A		
I.	<b>New Business</b> • Appointment of Selda Sigala-Aguilar as Board Member 2, De Anza • Stipends for ACE Negotiators & officers	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 Cervantes, Christopher Dubeau, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Matt Trosper, Chris White				CS, De Anza CS, Central Services	
♦ <b>BOARD MEETING: Dec 10 2014</b> , DA Admin 109, 1pm-2:30pm					