



ACE
BOARD MEETING AGENDA

MEETING INFORMATION

Name: Special Session: ACE Board Meeting
 Date: Wednesday, April 6, 2011
 Time: 12 pm – 1:30 pm
 Location: Toyon Room, Foothill College

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
A.	Discussion of Blanche's duties: how to distribute, etc.	30 min	D/A	All	
B.	Announcements & Additions to Agenda	5 Min	I	All	
C.	Old Business <ul style="list-style-type: none"> • Health insurance issue: double-charging for deductibles and co-insurance. 	20 Min	I/D/A	All	
D.	New Business <ul style="list-style-type: none"> • The appointment of David Gillett for Central Services negotiator 	15 Min	I/D/A	All	
E.	Other Business	15 Min	I/D/A	All	

Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback

DISTRIBUTION	COMMITTEE AND OTHER REPORTS
William Baldwin, John Bartch, Brad Booth, Mary Clark-Tillman, Al Guzman, Art Hand, Reza Kazempour, Patience McHenry, Blanche Monary, Annette Perez, Monica Sain, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon	<ul style="list-style-type: none"> ■ District Committees ■ Foothill Committees ■ De Anza Committees
ANNOUNCEMENTS	OPEN APPOINTMENTS
■	■
NOTES	OPEN TASKS
■	■
UPCOMING MEETINGS	OTHER
■ BOARD MEETING: April 24 th , 2011, Foothill Carriage House, 1:00-2:30	■

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