

ACE Board Meeting Agenda

Date: Thurs., November 15, 2012

Time: 1p.m. – 2:30p.m.

Location: DA Seminar Training Room

ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
CLOSED SESSION					
A.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes • 10/25/12	10 Min	A	B. Monary	
D.	Financials • Financial Report	15 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Membership	
F.	Announcements & Additions to Agenda	5 Min	I	B. Monary/All	
G.	Committee Reports • Negotiations Report • College Council • PARC • Benefits/JLBC – Benefits Trust • Budget - District, FH, DA • Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives S. Schreiber/ B. Booth	
H.	Old Business	10 Min	I/D/A	B. Monary/All	
I.	New Business • EOM Donation • Info. re: number of student employees who are not work study or have employed internship associated with a program (i.e., OTI). • FH classified contract reduction proposal. • Dues forgiveness for the month of December	10 Min	I/D/A	All	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION				COMMITTEE AND OTHER REPORTS	
Dawn Allshouse, William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Lois Jenkins, Keri Kirkpatrick, Patience McHenry, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Monica Sain, Shelley Schreiber, Phuong Tran, Matt Trosper				<input checked="" type="checkbox"/> District Committees <input checked="" type="checkbox"/> Foothill Committees <input checked="" type="checkbox"/> De Anza Committees	
ANNOUNCEMENTS				OPEN APPOINTMENTS	
1. Any announcements?				<input type="checkbox"/>	
NOTES				OPEN TASKS	
UPCOMING MEETINGS				OTHER	
<input checked="" type="checkbox"/> DE ANZA SITE MEETING: Dec. 3, 2012 , DA Admin. 109, 12pm- 1pm <input checked="" type="checkbox"/> FH/CS SITE MEETING: Nov. 20, 2012 , FH Carriage House, 12pm-1pm <input checked="" type="checkbox"/> BOARD MEETING: Jan. 24, 2013 , FH Carriage House, 1pm-2:30pm				<input type="checkbox"/>	