

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Thursday, June 23, 2011  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: Carriage House, Foothill College



**ACE  
 BOARD MEETING AGENDA**

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
<b>CLOSED SESSION</b>					
A.	Reports to the Board	30 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes	03 Min	A	B. Monary/S. Schreiber	
D.	Financials 1. Treasurer’s Report 2. Expenditures	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 Budget-District, FH, DA Other Committees: Wellness, HRAC, PBTs	10 Min	I/D	Representatives	
H.	Old Business • Shared governance at De Anza • Alternative work weeks and holidays (July 4 and 4/10 work weeks).	10 Min	I/D/A	B. Monary	
I.	New Business • Appoint VP for Foothill and Board Member for DA • Appoint Maureen Chenoweth a steward at Foothill? • Dual approval on checks • Monica's \$15.99 purchase of a fan for the ACE office - approved?	10 Min	I/D/A	B. Monary/S. Schreiber/A. Hand	
<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		
William Baldwin, John Bartch, Brad Booth, Al Guzman, Art Hand, Reza Kazempour, Patience McHenry, Blanche Monary, Olivia Patlan, Annette Perez, Monica Sain, Ray Sarria, Shelley Schreiber, Renato Tuazon			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS		
1. Any announcements?			<input type="checkbox"/>		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/> DE ANZA SITE MEETING: July 5, 2011, DA Admin 109, 12pm-1pm <input type="checkbox"/> ACE CONTRACT REV.: July 6, 2011, District Board Rm., 3:30pm-5pm			<input type="checkbox"/>		



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| <ul style="list-style-type: none"><li>■ FH SITE MEETING: July 19, 2011, FH Carriage House, 12pm-1pm</li><li>■ BOARD MEETING: July 28, 2011, DA Admin 109, 1:pm-2:30pm</li></ul> |  |
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