

ACE Board Meeting Agenda

Date: Wednesday, October 14, 2015

Time: 1:00-2:30pm

Location: DA ADMIN 109

ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	Closed Session REPORTS TO THE BOARD <ul style="list-style-type: none"> • Updates 	I	A. Booth	
B.	REPORT OUT FROM CLOSED SESSION	I	Monary	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> • 08/13/2015 minutes 	A		
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Reports (July, August 2015) 	I/D	A.Perez	
E.	PUBLIC COMMENT	I	Membership	
F.	PRESIDENT'S ANNOUNCEMENTS & ADDITIONS TO AGENDA <ul style="list-style-type: none"> • Updates: Elections, New Office 	I	Monary/All	
G.	COMMITTEE REPORTS <ul style="list-style-type: none"> • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs, Stipends, 	I/D	Representatives: C. White M. Trosper D. Perez B Monary	
H.	OLD BUSINESS <ul style="list-style-type: none"> • Stipend Committee Report 	I/D/A		<ul style="list-style-type: none"> • Stipend Policy • Stipend Form
I.	NEW BUSINESS <ul style="list-style-type: none"> • Appointment: Irma Rodarte as Chief Steward for Central Services • New Employee Orientation • New District Committees- HRAC ia back and Diversity 	I/D/A		
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
DISTRIBUTION:			VACANT POSITIONS:	
William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Annette Perez, Denise Perez, Matt Trosper, Chris White, Selda Sigala-Aguilar				
UPCOMING ACE MEETINGS <ul style="list-style-type: none"> ✦ FH CS SITE MEETING: Oct 20 2015, Toyon Rm, 12pm- 1pm ✦ DA SITE MEETING: Nov 3 2015 DA ADMIN 109, 12pm-1pm 				