

# ACE Board Meeting Agenda

**Date:** Wednesday, November 11, 2015

**Time:** 1:00-2:30pm

**Location:** FH Toyon Room

| ITEM No. | ITEM DESCRIPTION  | PURPOSE | PRESENTER  | ATTACHMENT(S)/NOTES  |
|----------|---|---------|--|--|
| A.       | <b>Closed Session REPORTS TO THE BOARD</b><br><ul style="list-style-type: none"> <li>• Updates</li> </ul>   | I       | A. Booth   |  |
| B.       | <b>REPORT OUT FROM CLOSED SESSION</b>   | I       | Monary   |  |
| C.       | <b>APPROVAL OF MINUTES</b><br><ul style="list-style-type: none"> <li>• 10/15/2015 minutes</li> </ul>  | A       |  | <ul style="list-style-type: none"> <li>• 10/15/15 Minutes</li> </ul>   |
| D.       | <b>FINANCIAL</b><br><ul style="list-style-type: none"> <li>• Financial Reports (September 2015)</li> <li>• Office Budget update</li> </ul>  | I/D     | A.Perez  | <ul style="list-style-type: none"> <li>• Memo</li> <li>• Bank Recs</li> <li>• Sept Financials</li> <li>• Office Budget</li> </ul>            |
| E.       | <b>PUBLIC COMMENT</b>   | I       | Membership   |  |
| F.       | <b>PRESIDENT'S ANNOUNCEMENTS &amp; ADDITIONS TO AGENDA</b><br><ul style="list-style-type: none"> <li>• Welcome New President</li> </ul>   | I       | Monary/All   |  |
| G.       | <b>COMMITTEE REPORTS</b><br><ul style="list-style-type: none"> <li>• Negotiations Report</li> <li>• College Council</li> <li>• PARC</li> <li>• Benefits/JLMBC – Benefits Trust</li> <li>• Budget - District, FH, DA</li> <li>• Other Committees: HRAC, PBTs, Stipends,</li> </ul>           | I/D     | Representatives:<br>C. White<br>M. Trosper<br><br>D. Perez<br>B Monary |  |
| H.       | <b>OLD BUSINESS</b><br><ul style="list-style-type: none"> <li>• New Employee Orientation</li> </ul>   | I/D/A   |  | <ul style="list-style-type: none"> <li>•</li> </ul>  |
| I.       | <b>NEW BUSINESS</b><br><ul style="list-style-type: none"> <li>• New President and Plan</li> <li>• Recorder and Contractor proposal</li> <li>• Appoint Phuong Tran to Negotiations Team</li> <li>• Payment for substitute duties for VP of FH</li> <li>• Dues Forgiveness for Dec</li> </ul> | I/D/A   |  | <ul style="list-style-type: none"> <li>• Recorder Contractor Scenarios</li> <li>• Recorder Contractor proposal numbers</li> <li>•</li> </ul> |

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

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| <b>DISTRIBUTION:</b>   | <b>VACANT POSITIONS:</b> |
| 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                 |                          |
| <b>UPCOMING ACE MEETINGS</b><br><ul style="list-style-type: none"> <li>✦ <b>FH CS SITE MEETING: Nov 17 2015</b>, Toyon Rm, 12pm- 1pm</li> <li>✦ <b>DA SITE MEETING: Dec 1 2015</b> DA ADMIN 109, 12pm-1pm</li> </ul> |                          |