

ACE Board Meeting Agenda

Date: Wednesday, December 9, 2015

Time: 1:00-2:30pm

Location: Annex D-140

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"> • 11/11/2015 minutes 	A		<ul style="list-style-type: none"> • 11/11/15 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Reports (October 2015) • Office Budget update 	I/D	A.Perez	<ul style="list-style-type: none"> • Memo • Bank Recs • October Financials • Office Budget
E.	PUBLIC COMMENT	I	Membership	
F.	PRESIDENT'S ANNOUNCEMENTS & ADDITIONS TO AGENDA	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	I/D/A		<ul style="list-style-type: none"> •
I.	NEW BUSINESS <ul style="list-style-type: none"> • Recorder Position • Reimbursement 	I/D/A		<ul style="list-style-type: none"> • Reimbursement
<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, John Bartch, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Annette Perez, Denise Perez, Irma Rodarte, Matt Trosper, , Selda Sigala-Aguilar, Chris White			DA Negotiator	
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ♦ FH CS SITE MEETING: Jan 19 2016, Altos Rm, 12pm- 1pm ♦ DA SITE MEETING: Feb 2, 2016, DA ADMIN 109, 12pm-1pm 				