

ACE Board Meeting Agenda

Date: ~~Wednesday, February 10, 2016~~

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

Location: ~~FH Altos Room 2019~~

ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	Closed Session REPORTS TO THE BOARD <ul style="list-style-type: none"> Updates 	I	Booth	
B.	REPORT OUT FROM CLOSED SESSION	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> 12/09/2015 minutes 01/13/16 minutes 	A		<ul style="list-style-type: none"> 12/09/15 Minutes 01/13/16 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> Financial Reports (December 2015) 	I/D	A.Perez	<ul style="list-style-type: none"> Dec 2015 Memo
E.	PUBLIC COMMENT	I	Membership	
E.	OLD BUSINESS <ul style="list-style-type: none"> ACE Recorder 	I/D/A		<ul style="list-style-type: none"> Recorder recommendation ACE Stipend Policy revise – DRAFT
F.	NEW BUSINESS <ul style="list-style-type: none"> ACE Office Open House, Thurs., Feb. 25, 1-5 p.m. 	I/D/A	White	
G.	PRESIDENT’S ANNOUNCEMENTS	I	White	
I.	COMMITTEE REPORTS <ul style="list-style-type: none"> Negotiations Report Benefits/JLMBC – Benefits Trust College Council PARC Budget - District, FH, DA Other Committees: HRAC, Equity, PBTs, 	I/D/A	Representatives: Dubeau Dubeau/Mangiameli Trosper D. Perez White	<ul style="list-style-type: none">
<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 Barch, Anthony Booth, Bradley Booth, Chris Dubeau, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, , 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: Feb. 16 2016, Altos Rm, 12pm- 1pm ♦ DA SITE MEETING: Mar. 1, 2016, DA ADMIN 109, 12pm-1pm 				