

ACE Board Meeting Agenda – AMENDED

Date: Wednesday, April 13, 2016
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
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"> • 03/09/2016 minutes 	A		<ul style="list-style-type: none"> • 03/09/16 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Reports 	I/D	A.Perez	<ul style="list-style-type: none"> • Feb. 2016 Memo • ACE CD rates
E.	PUBLIC COMMENT	I	Membership	
E.	OLD BUSINESS <ul style="list-style-type: none"> • Dues Forgiveness May 2016 	I/D/A		<ul style="list-style-type: none"> • ACE Dues Forgiveness May 2016 Memo
F.	NEW BUSINESS <ul style="list-style-type: none"> • ACE Recorder Appointment, Shawna Aced 	I/D/A		
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 Trospen 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 Trospen, , Selda Sigala-Aguilar, Chris White			DA Negotiator	
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ FH CS SITE MEETING: Apr. 19, 2016, Altos Rm, 12pm- 1pm ✦ DA SITE MEETING: Apr. 15, 2016, DA ADMIN 109, 12pm-1pm 				