

ACE Board Meeting Agenda

Date: Wednesday, May 11, 2016
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
Location: DA ADMIN109 Conference Room



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"> • 04/13/2016 Minutes 	A		• ACE Board Minutes Apr 13
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Report 	I/D	White	• Financial Report Mar 2016
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • B. Booth 2016 COLA 	I/D	White	•
G.	NEW BUSINESS <ul style="list-style-type: none"> • Web Server replacement 	I/D/A		• Web Server Replacement
H.	EXECUTIVE BOARD DECISIONS BY EMAIL: <ul style="list-style-type: none"> • The ACE Executive Board approved to suspend the ACE Constitution, Article 10.7, which requires elections be held open from 4-days to two (2) days for the current 2015-16 Ratification Vote due to a technical malfunction with the ACE online voting system, and a need to run a paper ballot without impacting pending retirements. 	I/D/A	White	• 15-16 Ratification Vote Article Suspension
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
J.	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	•
<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, 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	

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UPCOMING ACE MEETINGS

- ✦ **FH CS SITE MEETING: May. 17, 2016**, Altos Rm, 12pm- 1pm
- ✦ **DA SITE MEETING: June 07 2016**, DA ADMIN 109, 12pm-1pm