

# ACE Board Meeting Agenda

**Date:** Wednesday, October 12, 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.	<b>CLOSED SESSION REPORTS TO THE BOARD</b> <ul style="list-style-type: none"> <li>• Updates</li> </ul>	I	Booth	
B.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	
C.	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• 08/25/2016 Minutes</li> </ul>	A	Santiago	<ul style="list-style-type: none"> <li>• Aug. 25 Minutes DRAFT</li> </ul>
D.	<b>FINANCIAL</b> <ul style="list-style-type: none"> <li>• Financial Report</li> </ul>	I/D	A. Perez	<ul style="list-style-type: none"> <li>• Aug. 2016 Memo</li> <li>• Sept. 2016 Memo</li> </ul>
E.	<b>PUBLIC COMMENT</b>	I	Membership	
F.	<b>OLD BUSINESS</b>	I/D	White	
G.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• FHDA Sexual Misconduct Policy</li> <li>• Constitution Committee</li> <li>• ACE Swag</li> </ul>	I/D/A	White	<ul style="list-style-type: none"> <li>• AP 3540 Sexual Misconduct 2016 DRAFT</li> </ul>
H.	<b>APPROVAL BY EMAIL</b> <ul style="list-style-type: none"> <li>• PAC Policy and ACE Funds for Classification Study</li> </ul>	I	White	<ul style="list-style-type: none"> <li>• ACE Board Email Vote PAC Policy and Classification Study Funds</li> </ul>
I.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
J.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>• Negotiations Report</li> <li>• Benefits/JLMBC – Benefits Trust</li> <li>• College Council</li> <li>• PARC</li> <li>• Budget - District, FH, DA</li> <li>• Other Committees: HRAC, Equity, PBTs</li> </ul>	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>				
<b>DISTRIBUTION:</b>			<b>VACANT POSITIONS:</b>	
William Baldwin, John Bartch, Anthony Booth, Bradley Booth, Chris Dubeau, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Annette Perez, Denise Perez, Irma Rodarte, Shawna Santiago, Selda Sigala-Aguilar, Matt Trospen, Chris White			DA Negotiator	
<b>UPCOMING ACE MEETINGS</b>				
<ul style="list-style-type: none"> <li>♦ <b>FH CS SITE MEETING:</b> Nov. 15, 2016, Altos Rm 2019, 12pm- 1pm</li> <li>♦ <b>DA SITE MEETING:</b> Nov. 01, 2016, DA ADMIN 109, 12pm-1pm</li> </ul>				