

ACE Board Meeting Agenda

Date: Wednesday, January 18, 2017
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
Location: ACE Office 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	Booth	
B.	REPORT OUT FROM CLOSED SESSION	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> 11/09/2016 minutes 	A	Santiago	<ul style="list-style-type: none"> 11/09/16 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> Financial Report 	I/D	White	<ul style="list-style-type: none"> Oct. Nov. Dec. 2016 Memo
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> Classification Study 	I/D	White	<ul style="list-style-type: none">
G.	NEW BUSINESS <ul style="list-style-type: none"> Welcome Negotiations Chair Cathleen Monsell Recommendation: ACE sponsorship of classified professional development 	I/D/A		<ul style="list-style-type: none">
H.	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: Monsell/White 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, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, 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. 25, 2017, Altos Rm, 12pm- 1pm ✦ DA SITE MEETING: Jan. 24 2017, Conference Room B, 12pm-1pm 				