

ACE Board Meeting Agenda

Date: Wednesday, February 8, 2017
Time: PUBLIC SESSION 1:30-2:30 p.m., CLOSED SESSION 2:30-3:00 p.m.
Location: DA Admin 109 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.	ONLINE VOTE APPOINTMENT DANA KENNEDY AS NEGOTIATOR	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> 01/18/2017 minutes 	A	Santiago	<ul style="list-style-type: none"> 01/18/17 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> Financial Report 	I/D	White	<ul style="list-style-type: none">
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"> Appointment -Cynthina Smith, DA Board Member Seat 2 Appointment - Andrea Santacruz, negotiator Dues Forgiveness, March 2017 	I/D/A		<ul style="list-style-type: none"> ACE Dues Forgiveness March
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 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, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Matt Trospen, Selda Sigala-Aguilar, Chris White				
UPCOMING ACE MEETINGS <ul style="list-style-type: none"> ♦ FH CS SITE MEETING: Feb. 21, 2017, Altos Rm, 12pm- 1pm ♦ DA SITE MEETING: Feb. 07 2017, DA Admin 109 Conf Rm 				