

ACE Board Meeting Agenda

Date: Wednesday, March 8, 2017
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.	APPROVAL OF MINUTES <ul style="list-style-type: none"> • 02/08/2017 minutes 	A	Santiago	• 02/08/17 Minutes
C.	FINANCIAL <ul style="list-style-type: none"> • Financial Report 	I/D	A. Perez	• Financial Memo Jan. 2017
D.	PUBLIC COMMENT	I	Membership	
E.	OLD BUSINESS <ul style="list-style-type: none"> • Classification Study 	I/D	White	•
F.	PRESIDENT'S ANNOUNCEMENTS	I		
G.	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 Baldwin/Olsen	•
<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, Cynthia Smith, Chris White				
UPCOMING ACE MEETINGS <ul style="list-style-type: none"> ✦ FH CS SITE MEETING: March 21, 2017, Altos Rm, 12pm- 1pm ✦ DA SITE MEETING: March 14 2017, DA Admin 109 Conf Rm 				