

# ACE Board Meeting Agenda

**Date:** Wednesday, April 19, 20167  
**Time:** PUBLIC SESSION 1:30-2:30 p.m.; CLOSED SESSION 2:30-3:00 p.m.  
**Location:** DA ADMIN109 Conference Room



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	<b>APPROVAL OF MINUTES</b> • 03/08/2017 minutes	A	Santiago	• 03/08/17 Minutes
B.	<b>FINANCIAL</b> • Financial Report	I/D	A. Perez	• Financial Memo Feb 17
C.	<b>PUBLIC COMMENT</b>	I	Membership	
D.	<b>OLD BUSINESS</b> • Classification Study	I/D	White	•
E.	<b>NEW BUSINESS</b> • May 5 Retirement Workshop Support • FHDA Opening Day ACE Workshop • ACE Executive Board Retreat in August	I/D/A I/D I/D	White	•
F.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
G.	<b>COMMITTEE REPORTS</b> • Negotiations Report • Benefits/JLMBC – Benefits Trust • College Council • PARC • Budget - District, FH, DA • Other Committees: HRAC, Equity, PBTs	I/D/A	Monsell/White Mangiameli Trosper D. Perez White Baldwin/Olsen	•
H.	<b>CLOSED SESSION REPORTS TO THE BOARD</b> • Updates	I	Booth	•

*Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback*

<b>DISTRIBUTION:</b>	<b>VACANT POSITIONS:</b>
William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Cynthia Smith, Matt Trosper, Chris White	
<b>UPCOMING ACE MEETINGS</b> ♦ <b>FH CS SITE MEETING:</b> May. 16, 2017, FH Toyon rm 2020, 12pm- 1pm ♦ <b>DA SITE MEETING:</b> May 02 2017, DA ADMIN 109, 12pm-1pm	