

ACE Board Meeting Agenda

Date: Wednesday, May 10 2017
Time: PUBLIC SESSION 1:30-2:30 p.m.; CLOSED SESSION 1:00 – 1:30 p.m.
Location: FH Altos Room 2019



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	CLOSED SESSION REPORTS TO THE BOARD Updates	I	Booth	•
B.	APPROVAL OF MINUTES • 04/19/2017 minutes	A	Santiago	• 04/19/17 Minutes
C.	FINANCIAL • Financial Report	I/D	A. Perez	• Financial Memo Mar 17
D.	PUBLIC COMMENT	I	Membership	
E.	OLD BUSINESS • Classification Study	I/D	White	•
F.	NEW BUSINESS • Forgiveness of Dues for June 2017	I/D/A	White	• ACE Dues Forgiveness June 2017
G.	PRESIDENT'S ANNOUNCEMENTS	I	White	
H.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC – Benefits Trust • College Council • PARC • Budget - District, FH, DA • Other Committees: HRAC, Equity, PBTs	I/D/A	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, Cynthia Smith, Matt Trospen, Chris White				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ FH CS SITE MEETING: May 16, 2017, FH Toyon rm 2020, 12pm- 1pm ✦ DA SITE MEETING: June 14 2017, DA ADMIN 109, 12pm-1pm 				