

# ACE Board Meeting Agenda

**Date:** Wednesday, September 13 2017  
**Time:** PUBLIC SESSION 1:30-2:30 p.m. CLOSED SESSION 2:30-3:00 P.M.  
**Location:** FH Altos Rm 2019



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	<b>CLOSED SESSION REPORTS TO THE BOARD</b> Updates	I	Booth	•
B.	<b>APPROVAL OF MINUTES</b> • 08/30/2017 minutes	A	Santiago	• 08/30/17 Minutes
C.	<b>FINANCIAL</b> • Financial Report	I/D	A. Perez	• Financial Memo Aug 2017
D.	<b>PUBLIC COMMENT</b>	I	Membership	
E.	<b>OLD BUSINESS</b> • Sept. 21 General Membership Meeting • De Anza Steward	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 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>				
<b>DISTRIBUTION:</b>			<b>VACANT POSITIONS:</b>	
William Baldwin, Anthony Booth, Bradley Booth, Erika Flores, Art Hand, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Cynthia Smith, Matt Trospen, Chris White				
<b>UPCOMING ACE MEETINGS</b>				
† <b>FH CS SITE MEETING:</b> Oct. 17, 2017, FH Toyon rm 2020, 12pm- 1pm † <b>DA SITE MEETING:</b> Oct. 3, 2017, DA ADMIN 109, 12pm-1pm				