

ACE Board Meeting Agenda

Date: Wednesday, April 11, 2018
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 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.	REPORT OUT FROM CLOSED SESSION	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> 03/21/2018 minutes 	A	Santiago	<ul style="list-style-type: none"> 03/21/18 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> 	I/D	A.Perez/White	
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> Discontinue the PAC fund Proposed Changes to ACE Constitution 	I/D/A I/D/A	White D. Perez/White	
G.	NEW BUSINES	I/D		
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
J.	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 Mangiameli/White Gerardo 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, Erica Flores, Precious Gerardo, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Josh Pelletier, Annette Perez, Denise Perez, Irma Rodarte, Shawna Santiago, Cynthia Smith, Chris White				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> FH CS SITE MEETING: April 24, 2018 FH Toyon Room 2020 12pm- 1pm DA SITE MEETING: April 17 2018, DA ADMIN 109, 12pm-1pm 				