

ACE Board Meeting Agenda

Date: Wednesday, May 09, 2018
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	I	Booth	
B.	REPORT OUT FROM CLOSED SESSION	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> 04/11/2018 minutes 	A	Santiago	<ul style="list-style-type: none"> 04/11/18 Minutes_DRAFT
D.	FINANCIAL <ul style="list-style-type: none"> Financial Memo 	I/D	A.Perez/White	<ul style="list-style-type: none"> Financial Memo March Financial Memo April
E.	PUBLIC COMMENT	I	Membership	
F.	ONLINE VOTE APPOINTMENT <ul style="list-style-type: none"> District Business Process Alignment Taskforce 	I	White	<ul style="list-style-type: none"> Business Process Alignment Taskforce Appointment Business Process Alignment Taskforce
G.	OLD BUSINESS <ul style="list-style-type: none"> Classification Study 	I/D	White	
H.	NEW BUSINES <ul style="list-style-type: none"> Membership Reaffirmation Drive Maintenance of Membership Policy ACE Executive Board Retreat in August 	I/D I/D/A I/D	White White White	<ul style="list-style-type: none"> ACE Dues Authorization DRAFT Maintenance of Membership Policy
I.	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: May 15, 2018 FH Toyon Room 2020 12pm- 1pm DA SITE MEETING: June 05, 2018, DA ADMIN 109, 12pm-1pm 				