

# ACE Board Meeting Agenda

**Date:** Wednesday, November 14, 2018  
**Time:** CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.  
**Location:** DA ADMIN109 Conference Room



ITEM No.	ITEM DESCRIPTION	PUR-POSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	<b>Closed Session REPORTS TO THE BOARD</b> <ul style="list-style-type: none"> <li>• Updates</li> </ul>	I	Booth	
B.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	
C.	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• 10/10/2018 minutes</li> </ul>	A	Santiago	• 10/10/18 Minutes
D.	<b>FINANCIAL</b> <ul style="list-style-type: none"> <li>• Sept. 2018 Financial Memo</li> </ul>	I/D	A.Perez	• Sept 2018 Financial Memo
E.	<b>PUBLIC COMMENT</b>	I	Membership	
F.	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• ACE Budget Update</li> <li>• ACE Membership</li> <li>• ACE Elections Update</li> </ul>	I/D I/D I/D	White White White	• ACE 2018/19 Revised Budget 11 2018 • Membership 11_2018
G.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Appointment, Lisa Kirk, ACE representative for De Anza Staff Revitalization and Professional Conference Funds Committee</li> </ul>	I/D/A	White	•
H.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
J.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>• Negotiations Report</li> <li>• Benefits/JLMBC – VEBA</li> <li>• IPBT/SSPBT</li> <li>• PARC</li> <li>• Budget - District, FH, DA</li> <li>• Other Committees: HRAC, Equity, PBTs</li> </ul>	I/D/A	<b>Representatives:</b> Monsell White/Mangiameli Gerardo/Kirkpatrick 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, Anthony Cacaes, Erika Flores, Precious Gerardo, Kirkpatrick Keri, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Pelletier Josh, Annette Perez, Denise Perez, Shawna Santiago, Cynthia Smith Chris White				
<b>UPCOMING ACE MEETINGS</b>				
<ul style="list-style-type: none"> <li>♦ <b>FH CS SITE MEETING:</b> Nov. 15, 2018, Altos Rm, 12pm- 1pm</li> <li>♦ <b>DA SITE MEETING:</b> Nov. 14 2018, DA ADMIN 109, 12pm-1pm</li> </ul>				