

ACE Board Meeting Agenda

Date: Wednesday, January 16, 2019

Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30 p.m. - 2:30 p.m.

Location: Foothill ACE Office D 140



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	A	Santiago	• Dec 12 Minutes DRAFT
D.	FINANCIAL REPORT	I/D/A	Nguyen	• Financial Memos
E.	PUBLIC COMMENT	I	Membership	•
F.	OLD BUSINESS			
	• Interest payment for temporary 5% salary adjustment	I/D	White	•
	• Dues Survey Update	I/D	Monsell	
G.	NEW BUSINESS			
	• Appointment, Karen Smith - representative for Staff Development Leave Committee	I/D/A	White	
	• ACE Executive Board meeting hybrid option	I/D/A	White	• ACE Board Meeting Hybrid Option
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
I.	COMMITTEE REPORTS	I/D/A		REPRESENTATIVES
	• Negotiations Report			Monsell
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			Caceres
	• P&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/ Caceres/Kirkpatrick
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ DA SITE MEETING: ADMIN 109, Jan 22 2019 12pm-1pm ✦ FH CS SITE MEETING: FH Toyon Room 2020, Jan 15 2019 12pm- 1pm 			<ul style="list-style-type: none"> ◆ ACE BOARD MEETING: Feb. 13th 2019 DA ADMIN 109 	