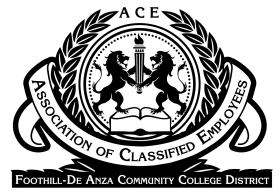


# ACE Board Meeting Agenda

**Date:** Wednesday, March 13, 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	<b>Closed Session: REPORTS TO THE BOARD</b>	I	Booth	•
B.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	•
C.	<b>APPROVAL OF MINUTES</b>	A	Santiago	• 2/13 Meeting Minutes DRAFT
D.	<b>FINANCIAL REPORT</b>			
	• Financial Update	I/D	Nguyen	• Bank Transfer
	• Moving Financial Institutions	I/D	Nguyen/White	Citibank
E.	<b>PUBLIC COMMENT</b>	I	Membership	•
F.	<b>OLD BUSINESS</b>			
	• Hybrid Meetings	I	White	
G.	<b>NEW BUSINESS</b>			
	• March Dues Forgiveness	I/D/A	White	• ACE Dues For-
	• Continue appointment of Anthony Ca- ceres as Interim VP at De Anza	I/D/A	White	giveness March 2019
H.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
I.	<b>COMMITTEE REPORTS</b>	<b>I/D/A</b>		<b>REPRESENTATIVES</b>
	• Negotiations Report			Monsell
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			Caceres
	• R&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/Kirkpatrick/ Caceres
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
<b>UPCOMING ACE MEETINGS</b>				
<ul style="list-style-type: none"> <li>◆ <b>DA SITE MEETING:</b> April 2, 2019, DA ADMIN 109, 12pm-1pm</li> <li>◆ <b>FH CS SITE MEETING:</b> March 19, 2019 FH Toyon Room 2020 12pm- 1pm</li> </ul>			<ul style="list-style-type: none"> <li>◆ <b>ACE BOARD MEETING: April 10, 2019</b> DA ADMIN 109 Conf. Room</li> </ul>	