

ACE Board Meeting Agenda

Date: Wednesday, March 18, 2015

Time: 10:30p.m. – 12:00p.m.

Location: FH Council Chambers 2018

ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
CLOSED SESSION					
A.	Reports to the Board <ul style="list-style-type: none"> • Updates 	30 Min	I	B.Booth	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	Monary	
C.	Approval of Minutes <ul style="list-style-type: none"> • 2/11/2015 minutes 	5 Min	A		
D.	Financials <ul style="list-style-type: none"> • Financial Reports (January 2015) 	5 Min	I/D	A.Perez	
E.	Public Comment	5 Min	I	Membership	
F.	President's Announcements & Additions to Agenda <ul style="list-style-type: none"> • Mini Board Retreat- April 24th • Next months' Board meeting Apr 15th • New Office • Classification Study information 	5 Min	I	Monary/All	
G.	Committee Reports <ul style="list-style-type: none"> • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs 	15 Min	I/D	Representatives C. White M. Trospser B Monary	
H.	Old Business <ul style="list-style-type: none"> • Board Stipend Q & A • Website Update 	10 Min	I/D/A	C. White	
I.	New Business <ul style="list-style-type: none"> • Manager Evaluations • Appointments: Paula Joseph, Cathleen Monsell • May 1 Retirement Workshop with FA 	15 Min	I/D/A A	C. Dubeau	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION			VACANT POSITIONS		
William Baldwin, Anthony Booth, Bradley Booth, Christopher Cervantes, Christopher Dubeau, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Matt Trospser, Chris White, Selda Sigala-Aguilar					
<ul style="list-style-type: none"> ◆ DA SITE MEETING : Apr 7 2015, DA Admin 109, 12pm-1pm ◆ DA BOARD MEETING: Apr 15 2015, DA Admin 109, 1pm-230pm ◆ FH CS SITE MEETING: Apr 21 2015, Altos Rm, 12pm- 1pm 					