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| --- | --- | --- | --- | --- | --- |
| **Item No.** | **Item Description** | | **Purpose** | **Presenter** | **Attachment(s)/Notes** |
| A. | | **REPORTS TO THE BOARD**   * Updates | I | B. Booth |  |
| B. | | **REPORT OUT FROM CLOSED SESSION** | I | Monary |  |
| C. | | **APPROVAL OF MINUTES**   * 3/18/2015 minutes | A |  |  |
| D. | | **FINANCIAL**   * Financial Reports (February 2015) | I/D | A.Perez |  |
| E. | | **PUBLIC COMMENT** | I | Membership |  |
| F. | | **PRESIDENT’S ANNOUNCEMENTS & ADDITIONS TO AGENDA** | I | Monary/All |  |
| G. | | **COMMITTEE REPORTS**   * Negotiations Report * College Council * PARC * Benefits/JLMBC – Benefits Trust * Budget - District, FH, DA * Other Committees: HRAC, PBTs | I/D | Representatives:  C. White  M. Trosper  A.Cervantes  B Monary |  |
| H. | | **OLD BUSINESS**   * Board Stipend Q & A | I/D/A |  |  |
| I. | | **NEW BUSINESS** | I/D/A |  |  |
| *Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback* | | | | | |
| **Distribution:** | | | | **Vacant Positions:** | |
| William Baldwin, Anthony Booth, Bradley Booth, Christopher Cervantes, Christopher Dubeau, Art Hand, Paula Jones, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Annette Perez, Denise Perez, Matt Trosper, Chris White, Selda Sigala-Aguilar | | | |  |  |
| **UPCOMING ACE MEETINGS**   * **FH SITE MEETING: \*PENDING NEGOTIATION RESULTS\*** * **DA BOARD MEMBER TRAINING: Apr 29 2015,** DA Admin 109, 930am-130pm * **FH BOARD MEETING: May 13 2015**, FH ALTOS Rm, 1pm-230pm * **FH CS SITE MEETING: May 19 2015,** Altos Rm, 12pm- 1pm | | | | C:\Users\ACE\ACE TEMPLATES\ACE Logos\ACE_Logo.jpg | |