|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  **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. WhiteM. TrosperA.CervantesB 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 |