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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*** 4/29/2015 minutes
 | A |  |  |
|  D. | **FINANCIAL*** Financial Reports (March 2015)
* Reimbursement Approvals
 | 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*** David Garrido’s Survey (requested by B. Booth)
 | I/D/A |  |  |
| I. | **NEW BUSINESS*** COLA for Bradley Booth
* Appointments: Asha Harris / Classification Committee
* Board Member Nominations: Chris Dubeau / Negotiator,

 William Baldwin / VP of Central Services | 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 | Chief Steward / CS |  |
| **UPCOMING ACE MEETINGS*** **FH CS SITE MEETING : May 19 2015,** Altos Rm, 12pm- 1pm
* **DA SITE MEETING: Jun 2 2015,** DA Admin 109, 12pm-1pm
* **DA BOARD MEETING : Jun 10 2015**, DA Admin 109, 1pm-230pm
* **FH CS SITE MEETING: Jun 16 2015,** Toyon Rm, 12pm- 1pm
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