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| --- | --- | --- | --- | --- |
|  **Item No.** | **Item Description** | **Purpose** | **Presenter** | **Attachment(s)/Notes** |
| A. | **REPORTS TO THE BOARD*** Updates
 | I | A. Booth |  |
| B. | **REPORT OUT FROM CLOSED SESSION**  | I | White |  |
| C. | **APPROVAL OF MINUTES*** 12/09/2015 minutes
 | A |  | * 12/09/15 Minutes
 |
|  D. | **FINANCIAL*** Financial Reports (November 2015)
 | I/D | A.Perez | * Memo
 |
| E. | **PUBLIC COMMENT** | I | Membership |  |
| F. | **PRESIDENT’S ANNOUNCEMENTS & ADDITIONS TO AGENDA** | I | White/All |  |
| G. | **COMMITTEE REPORTS*** Negotiations Report
* College Council
* PARC
* HRAC/DDEAC
* Benefits/JLMBC – Benefits Trust
* VEBA
 | I/D | Representatives:C. DubeauM. TrosperD. PerezJ. Bartch/B.BaldwinC. WhiteC.Mangiameli |   |
| H. | **OLD BUSINESS*** ACE Recorder Position
* New Classified Employee Orientation
 | I/D/A |  | * Recorder Options
 |
| I. | **NEW BUSINESS*** Back up data storage
 | I/D/A |  |  |
| *Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback* |
| **Distribution:** | **Vacant Positions:** |
| Selda Sigala-Aguilar, William Baldwin, Anthony Booth, Bradley Booth, Chris Dubeau, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Annette Perez, Denise Perez, Irma Rodarte, Matt Trosper, Chris White  | Negotiator |  |
| **UPCOMING ACE MEETINGS*** **FH CS SITE MEETING: Jan 19 2016,** Altos Room, 12pm- 1pm
* **DA SITE MEETING**: **Feb 2 2016** DA ADMIN 109, 12pm-1pm
* **ACE BOARD MEETING: Feb. 10 2016** FH Altos Room 1 pm – 2:30 pm
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