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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. Dubeau  M. Trosper  D. Perez  J. Bartch/B.Baldwin  C. White  C.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 | | | |  | |