## ACE Board Meeting Agenda Date: Wednesday, March 9. 2016

Time: 1:00-2:30pm DA Admin 109 Location:

ITEM DESCRIPTION  Closed Session REPORTS TO THE BOARD	Purpose	Presenter	ATTACHMENT(s)/NOTES
Closed Session REPORTS TO THE BOARD			
• Updates	I	Booth	
REPORT OUT FROM CLOSED SESSION	I	White	
APPROVAL OF MINUTES  • 02/10/2016 minutes	А		• 02/10/16 Minutes
FINANCIAL  Financial Reports (January 2016)	I/D	A.Perez	• Jan. 2016 Memo
PUBLIC COMMENT	I	Membership	
OLD BUSINESS  • New Employee Orientation	I/D/A		
NEW BUSINESS  • FHDA Board Workplace Violence Policy/Procedure	I/D/A		<ul> <li>FHDA Board DRAFT Work- place Violence Policy &amp; Procedure</li> </ul>
PRESIDENT'S ANNOUNCEMENTS	I	White	
<ul> <li>COMMITTEE REPORTS</li> <li>Negotiations Report</li> <li>Benefits/JLMBC – Benefits Trust</li> <li>College Council</li> <li>PARC</li> <li>Budget - District, FH, DA</li> </ul>	I/D/A	Representatives:	•
	q., A = Action Red	q., C/F = Comments/ Agenda I	Feedback
JTION:		VACANT POSITIONS:	
William Baldwin, John Bartch, Anthony Booth, Bradley Booth, Chris Dubeau, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, , Annette Perez, Denise Perez, Irma Rodarte, Matt Trosper, , Selda Sigala-Aguilar, Chris White		DA Negotiator	
IING ACE MEETINGS			
CS SITE MEETING: Mar. 15, 2016, Altos Rm, 12pm-1pm SITE MEETING: Apr. 5, 2016, DA ADMIN 109, 12pm-1pm			
	APPROVAL OF MINUTES  O2/10/2016 minutes  FINANCIAL  Financial Reports (January 2016)  PUBLIC COMMENT  OLD BUSINESS  New Employee Orientation  NEW BUSINESS  FHDA Board Workplace Violence Policy/Procedure  PRESIDENT'S ANNOUNCEMENTS  COMMITTEE REPORTS  Negotiations Report Benefits/JLMBC – Benefits Trust  College Council PARC Budget - District, FH, DA Other Committees: HRAC, Equity, PBTs,  Codes: I = Info. Only, D = Discussion, NA = No Action Residual Joseph, Keri Kirkpatrick, Christine Mangiameli, Annett Perez, Irma Rodarte, Matt Trosper, Selda Sigala-Aguilar, Colling ACE MEETINGS  CS SITE MEETINGS Mar. 15, 2016, Altos Rm, 12pm-1pm	APPROVAL OF MINUTES  • 02/10/2016 minutes  FINANCIAL • Financial Reports (January 2016)  PUBLIC COMMENT  I  OLD BUSINESS • New Employee Orientation  NEW BUSINESS • FHDA Board Workplace Violence Policy/Procedure  PRESIDENT'S ANNOUNCEMENTS  I  COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC – Benefits Trust  • College Council • PARC • Budget - District, FH, DA • Other Committees: HRAC, Equity, PBTs,  Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Records  TION:  Baldwin, John Bartch, Anthony Booth, Bradley Booth, Chris Dubeau, Art and Joseph, Keri Kirkpatrick, Christine Mangiameli, , Annette Perez, Perez, Irma Rodarte, Matt Trosper, , Selda Sigala-Aguilar, Chris White  HING ACE MEETINGS  CS SITE MEETINGS: Mar. 15, 2016, Altos Rm, 12pm-1pm	REPORT OUT FROM CLOSED SESSION  I White  APPROVAL OF MINUTES  O2/10/2016 minutes  FINANCIAL  Financial Reports (January 2016)  PUBLIC COMMENT  I Membership  OLD BUSINESS  NEW BUSINESS  FHDA Board Workplace Violence Policy/Procedure  PRESIDENT'S ANNOUNCEMENTS  I White  COMMITTEE REPORTS  Negotiations Report  Benefits/JLMBC – Benefits Trust  College Council  PARC  PARC  PARC  PARC  Dubeau  Dubeau/Mangiameli  Trosper D. Perez  D. Perez  White  Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agendo.  TION:  Baldwin, John Bartch, Anthony Booth, Bradley Booth, Chris Dubeau, Art aula Joseph, Keri Kirkpatrick, Christine Mangiamelli, Annette Perez, Perez, Irma Rodarte, Matt Trosper, , Selda Sigala-Aguilar, Chris White  INGA ACE MEETINGS  CS SITE MEETINGS  CS SITE MEETINGS  A PAPC  VACANT POSITIONS:  DA Negotiator