

ACE Board Meeting Agenda

Date: Wednesday, June 8 2016
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
Location: FH Altos Room 2019



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	Closed Session REPORTS TO THE BOARD <ul style="list-style-type: none"> • Updates 	I	Booth	
B.	REPORT OUT FROM CLOSED SESSION	I	White	
C.	APPROVAL OF MINUTES <ul style="list-style-type: none"> • 05/11/2016 Minutes 	A		• May 11 Minutes DRAFT
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Report 	I/D	A. Perez	• April 2016 Memo
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • Travel & Conference Funds One-Time Use For District-wide Classified Staff Professional Development Online Program. • New Employee Orientation 	I/D	White	• Academic Impressions T/C Fund
G.	NEW BUSINESS <ul style="list-style-type: none"> • District Opening Day Workshop - Sept. 22 2016 • ACE Executive Board Annual Retreat - Aug. 25, 2016. 	I/D/A	White	•
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
J.	COMMITTEE REPORTS <ul style="list-style-type: none"> • Negotiations Report • Benefits/JLMBC – Benefits Trust • College Council • PARC • Budget - District, FH, DA • Other Committees: HRAC, Equity, PBTs 	I/D/A	Representatives: Dubeau Dubeau/Mangiameli Trosper D. Perez White	•
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
DISTRIBUTION:			VACANT POSITIONS:	
William Baldwin, John Barch, 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	
UPCOMING ACE MEETINGS <ul style="list-style-type: none"> ♦ FH CS SITE MEETING: June 21, 2016, Altos Rm, 12pm- 1pm ♦ DA SITE MEETING: July 05 2016, DA ADMIN 109, 12pm-1pm 				