

ACE Board Meeting Agenda

Date: Wednesday, November 3, 2016
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
Location: DA ADMIN109 Conference Room



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"> • 10/12/2016 minutes 	A	Santiago	• 010/12/16 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • Financial Report 	I/D	A.Perez	•
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • Classification Study • PAC Fund 	I/D	White	•
G.	NEW BUSINESS <ul style="list-style-type: none"> • ACE Committee Reports 	I/D/A	White	• ACE Committee Report Form
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
J.	COMMITTEE REPORTS <ul style="list-style-type: none"> • Budget - District, FH, DA • Negotiations Report • Benefits/JLMBC – VEBA Benefits Trust • College Council • PaRC • Other Committees: DDEAC/HRAC, Equity, PBTs 	I/D/A	Representatives: White Dubeau White/Mangiameli M. Trospen D.Perez	•
<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 Trospen, , Selda Sigala-Aguilar, Chris White			DA Negotiator	
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ◆ FH CS SITE MEETING: Nov. 15, 2016, Altos Rm, 12pm- 1pm ◆ DA SITE MEETING: Dec. 06 2016, DA ADMIN 109, 12pm-1pm 				