

ACE Board Meeting Agenda

Date: Wednesday, November 8 2017
Time: COSED SESSION 1:00-1:30 p.m. PUBLIC SESSION 1:30-2:30 P.M.
Location: DA ADMIN 109 Conf. Room



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	CLOSED SESSION REPORTS TO THE BOARD Updates	I	Booth	•
B.	APPROVAL OF MINUTES • 10/11/2017 minutes	A	Santiago	• 10/11/17 Minutes-DRAFT
C.	FINANCIAL • Financial Report	I/D	A. Perez	• Financial Memo Oct. 2017
D.	PUBLIC COMMENT	I	Membership	
E.	NEW BUSINESS • December Site Meetings • Foothill Steward	I/D/A	White	•
F.	PRESIDENT'S ANNOUNCEMENTS	I	White	
G.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC – Benefits Trust • College Council • PARC • Budget - District, FH, DA • Other Committees: HRAC, Equity, PBTs	I/D/A	Monsell/White Mangiameli Trosper D. Perez White Baldwin/Olsen	•
<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, Anthony Booth, Bradley Booth, Erika Flores, Art Hand, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Cynthia Smith, Matt Trosper, Chris White				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ FH CS SITE MEETING: Nov. 14, 2017, FH Toyon rm 2020, 12pm- 1pm ✦ DA SITE MEETING: Nov. 07, 2017, DA ADMIN 109, 12pm-1pm 				