

ACE Board Meeting Agenda

Date: Wednesday, December 13 2017
Time: PUBLIC SESSION 1:30-2:30 p.m. CLOSED SESSION 2:30-3:00 P.M.
Location: FH Altos Rm 2019



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	CLOSED SESSION REPORTS TO THE BOARD Updates	I	Booth	•
B.	APPROVAL OF MINUTES • 11/08/2017 minutes	A	Santiago	• 11/08/17 Minutes
C.	FINANCIAL • Financial Report	I/D	A. Perez	• Financial Memo Nov 2017
D.	PUBLIC COMMENT	I	Membership	
E.	NEW BUSINESS • PAC Loan Forgiveness • ACE Professional Development Sponsorship	I/D/A	White	• PAC Loan Forgiveness Dec 2017 • Recommendation ACE's Sponsorship Dec 2017
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 Trospen 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 Trospen, Chris White				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ FH CS SITE MEETING: Jan. 30, 2018, FH Toyon rm 2020, 12pm- 1pm ✦ DA SITE MEETING: Jan. 23, 2018, DA ADMIN 109, 12pm-1pm 				