

ACE Board Meeting Agenda

Date: Wednesday, February 21, 2018

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"> • 01/17/2018 minutes 	A	Santiago	• 01/17/18 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • 	I/D	A.Perez/White	• Jan 2018 Financial Memo
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • Classification Study 	I/D	White	•
G.	NEW BUSINESS <ul style="list-style-type: none"> • Dues Forgiveness March & May 2018 • Foothill Chief Steward Appointment • Steward Appointments De Anza & Foothill 	I/D/A	White	• ACE Dues Forgiveness
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: Monsell Mangiameli/White Gerardo 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, Erica Flores, Precious Gerardo, Art Hand, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Shawna Santiago, Cynthia Smith, Chris White				
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 				