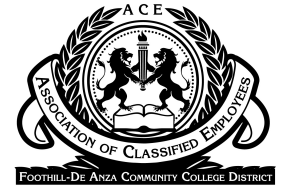


ACE Board Meeting Agenda

Date: Wednesday, January 17, 2018
Time: COSED 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 Updates	I	Booth	•
B.	APPROVAL OF MINUTES • 12/13/2017 minutes	A	Santiago	• 12/13/17 Minutes-DRAFT
C.	FINANCIAL • Financial Report	I/D	A. Perez	• Financial Memo Dec. 2017
D.	PUBLIC COMMENT	I	Membership	
E.	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, Precious Gerardo, Art Hand, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Cynthia Smith, Chris White				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ DA SITE MEETING: Jan. 23, 2018, DA ADMIN 109, 12pm-1pm ✦ FH CS SITE MEETING: Jan. 30, 2018, FH Toyon rm 2020, 12pm- 1pm 				