

ACE Board Meeting Agenda

Date: Wednesday, March 21, 2018

Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.

Location: ACE Office D140 Annex Bldg.



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"> • 02/21/2018 minutes 	A	Santiago	• 02/21/18 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • 	I/D	A.Perez/White	• Feb 2018 Financial Memo
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • 	I/D	White	•
G.	NEW BUSINESS <ul style="list-style-type: none"> • Proposed Changes to ACE Constitution • Appointment of Steward Foothill • Discontinue the PAC fund 	I/D I/D	White D. Perez/White	• ACE Constitution Proposed Changes
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, Erika Flores, Precious Gerardo, Art Hand, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Josh Pelletier, 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: April 24, 2018 FH Toyon Room 2020 12pm- 1pm ◆ DA SITE MEETING: April 17 2018, DA ADMIN 109, 12pm-1pm 				