

ACE Board Meeting Agenda

Date: Wednesday, June 13, 2018
Time: CLOSED SESSION 1:00-1:30 p.m.; PUBLIC SESSION 1:30-2:30 p.m.
Location: DA ADMIN 109 Rm



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"> • 05/09/2018 minutes 	A	Santiago	• 05/09/18 Minutes
D.	FINANCIAL <ul style="list-style-type: none"> • 	I/D	A.Perez	• May 2018 Financial Memo
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • Classification Study • Membership Reaffirmation Drive 	I/D I/D	White White	
G.	NEW BUSINESS <ul style="list-style-type: none"> • Contract Renewal for Accountant Nancy Reynolds • Member Status Change to Service-Fee Payer 	I/D I/D	A.Perez/White White	• ACE Contract Renewal Nancy Reynolds 2018_19
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/White Mangiameli/White Gerardo D. Perez White Baldwin/Olsen	•

Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback

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: June 19, 2018 FH Toyon Room 2020 12pm- 1pm ◆ DA SITE MEETING: July 10 2018, DA ADMIN 109, 12pm-1pm 	