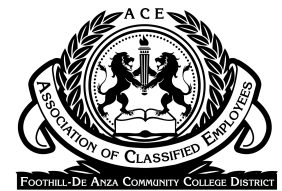


ACE Board Meeting Agenda

Date: Wednesday, July 11, 2018
Time: CLOSED 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 <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"> • 06/13/2018 Minutes 	A	Santiago	• June 13 Minutes-DRAFT
D.	FINANCIAL	I/D	A.Perez	• Financial Memo June 2018
E.	PUBLIC COMMENT	I	Membership	
F.	OLD BUSINESS <ul style="list-style-type: none"> • Classification Study • Membership Reaffirmation Drive • Annual ACE Board Retreat 	I/D	White	•
G.	NEW BUSINESS <ul style="list-style-type: none"> • Closed Site Meetings -No supervisors or non-members? 	I/D/A	White/Monsell	•
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 Kirkpatrick	
<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				
◆ ACE BOARD RETREAT: Aug 16, 2018				
◆ FH CS SITE MEETING: July 17, 2018, Altos Rm, 12pm- 1pm				
◆ DA SITE MEETING: July 18, 2018, DA ADMIN 109, 12pm-1pm				