

# ACE Board Meeting Agenda

**Date:** Wednesday, September 12, 2018

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

**Location:** DA ADMIN 109 Conference Room



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>Closed Session: REPORTS TO THE BOARD</b>	I	Booth	•
B.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	•
C.	<b>APPROVAL OF MINUTES</b>	A	Santiago	• 8/16 Meeting Minutes DRAFT
D.	<b>FINANCIAL REPORT</b>	I/D/A	A. Perez/White	• Financial memo unavailable
E.	<b>PUBLIC COMMENT</b>	I	Membership	•
F.	<b>OLD BUSINESS</b>			•
	• Classification Study	I/D	White	
G.	<b>NEW BUSINESS</b>			•
	• Suspend ACE Constitution, Article 10.1.b	I/D/A	White	
H.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
I.	<b>COMMITTEE REPORTS</b>	I/D/A		<b>REPRESENTATIVES</b>
	• Negotiations Report			Monsell/White
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			Gerardo
	• PARC			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/Kirkpatrick/Olsen
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
<b>UPCOMING ACE MEETINGS</b>				
✦ <b>DA SITE MEETING:</b> Sept. 11, 2018, DA ADMIN 109, 12pm-1pm ✦ <b>FH CS SITE MEETING:</b> Sept. 18, 2018 FH Toyon Room 2020 12pm- 1pm			✦ <b>ACE BOARD MEETING: Oct. 10, 2018</b> FH Altos Room 2019	