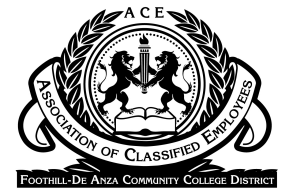


ACE Board Meeting Agenda

Date: Wednesday, October 10, 2018

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

Location: FH Altos Room 2020



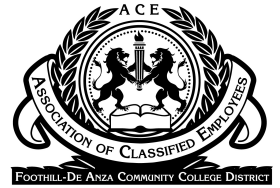
ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	Closed Session: REPORTS TO THE BOARD	I	Booth	•
B.	REPORT OUT FROM CLOSED SESSION	I	White	•
C.	APPROVAL OF MINUTES	A	Santiago	• 9/12 Meeting Minutes DRAFT
D.	FINANCIAL REPORT	I/D/A	A. Perez	• Financial Memo
E.	PUBLIC COMMENT	I	Membership	•
F.	OLD BUSINESS			
	• Classification Study	I/D	White	•
	• Budget Reduction Transition Team member for FH	I/D		
	• Interim Appointment Vice President at De Anza, Anthony Caceres	I/D/A		
	• Elections - I/D	I/D		
	• Membership Drive	I/D		
G.	NEW BUSINESS			
	• Chief Steward, Central Services	I/D/A	White	
	• Supplemental Retirement Plan (SRP) MOU	I/D		• Signed MOU SRP ACE
	• TEA and Classified Hiring Process During Budget Reductions	I/D		• TEA Classified Hiring Process Layoffs
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
I.	COMMITTEE REPORTS	I/D/A		REPRESENTATIVES
	• 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
Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback				

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UPCOMING ACE MEETINGS

- ✦ **DA SITE MEETING:** Nov. 14, 2018 DA ADMIN 109, 12pm-1pm
- ✦ **FH CS SITE MEETING:** Nov. 15 18, 2018 FH Toyon Room 2020 12pm- 1pm

- ◆ **ACE BOARD MEETING:** Nov. 15, 2018 DA ADMIN 109 Conference Room.