

# ACE Board Meeting Agenda

**Date:** Wednesday, December 12, 2018

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

**Location:** Zoom Meeting



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	• 11/14 Minutes DRAFT
D.	<b>FINANCIAL REPORT</b>	I/D/A	A. Perez	• Financial Memo
E.	<b>PUBLIC COMMENT</b>	I	Membership	•
F.	<b>OLD BUSINESS</b>			
	• Classification Study Update	I/D	White	•
	• Dues Study Update	I/D	Olsen/Monsell	
G.	<b>NEW BUSINESS</b>			
	• 5% Temporary Salary Adjustment for 2018-19	I/D	White	•
	• Authorization to spend \$50,000 to file lawsuit against CalPERS whether the temporary five percent salary salary adjustment for 2018-2019 is pensionable income.	I/D/A	White	
H.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
I.	<b>COMMITTEE REPORTS</b>	I/D/A		REPRESENTATIVES
	• Negotiations Report			Monsell/White
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			Caceres
	• P&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/Caceres/ 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>				
<ul style="list-style-type: none"> <li>◆ <b>DA SITE MEETING:</b> ADMIN 109, Jan 22 2019 12pm-1pm</li> <li>◆ <b>FH CS SITE MEETING:</b> FH Toyon Room 2020, Jan 15 2019 12pm- 1pm</li> </ul>			<ul style="list-style-type: none"> <li>◆ <b>ACE BOARD MEETING:</b> Jan. 16<sup>th</sup> 2019 ACE Office</li> </ul>	