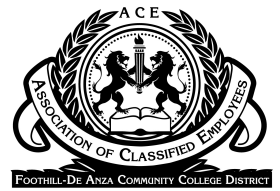


ACE Board Meeting Agenda

Date: Wednesday, February 13, 2019

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	Closed Session: REPORTS TO THE BOARD	I	Booth	•
B.	REPORT OUT FROM CLOSED SESSION	I	White	•
C.	APPROVAL OF MINUTES	A	Santiago	• 1/16 Meeting Minutes DRAFT
D.	FINANCIAL REPORT			
	• Financial Memo	I/D	Nguyen	• Financial Jan 2019
	• Moving Financial Institutions	I/D	Nguyen/White	• Moving Financial Institutions 2/19
E.	PUBLIC COMMENT	I	Membership	•
F.	OLD BUSINESS			
	• Classification Study	I/D	White	
	• Dues Study	I/D	Monsell	
G.	NEW BUSINESS			
H.	PRESIDENT'S ANNOUNCEMENTS	I	White	
I.	COMMITTEE REPORTS	I/D/A		REPRESENTATIVES
	• Negotiations Report			Monsell
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			Caceres
	• R&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/Kirkpatrick/ Caceres
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ✦ DA SITE MEETING: March 5, 2019, DA ADMIN 109, 12pm-1pm ✦ FH CS SITE MEETING: March 19, 2019 FH Toyon Room 2020 12pm- 1pm 			<ul style="list-style-type: none"> ✦ ACE BOARD MEETING: March 13, 2019 FH ACE Office D 140 	