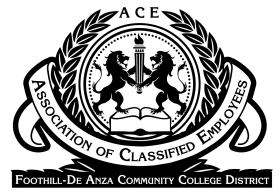


ACE Board Meeting Agenda

Date: Wednesday, April 10, 2019

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

Location: DA ADMIN 109 Conference Room



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES	A	Santiago	• 3/13 Minutes DRAFT
B.	FINANCIAL REPORT			
	• Financial Update	I	Nguyen	• Feb. Financial Memo
	• Moving Financial Institutions	I/D/A	Nguyen	
C.	PUBLIC COMMENT	I	Membership	•
D.	OLD BUSINESS			
	• ACE Membership	I/D	White	•
E.	NEW BUSINESS			
	• State Professional Development funding	I/D	White	•
F.	PRESIDENT’S ANNOUNCEMENT’S	I	White	•
G.	COMMITTEE REPORTS	I/D/A		REPRESENTATIVES
	• Negotiations Report			Monsell
	• Benefits/JLMBC-Benefits Trust			White/ Mangiameli
	• College Council			Caceres
	• R&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT’s			Baldwin/ Kirkpatrick/Caceres
H.	CLOSED SESSION	I	Booth	•
I.	REPORT OUT FROM CLOSED SESSION	I	White	•
<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: April 17, 2019, DA ADMIN 109, 12pm-1pm ✦ FH CS SITE MEETING: April 16, 2019 FH Toyon Room 2020 12pm- 1pm 			<ul style="list-style-type: none"> ◆ ACE BOARD MEETING: May 8, 2019 FH Altos Room 2019 	