

# ACE Board Meeting Agenda

**Date:** Wednesday, May 8, 2019

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

**Location:** FH Altos Rm. 2019 or Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>APPROVAL OF MINUTES</b>	A	Santiago	• April 10 Minutes DRAFT
B.	<b>FINANCIAL REPORT</b>			
	• Financial Update	I	Nguyen	• Financial Memo
	• Moving Financial Institutions	I/D	Nguyen/White	March 2019
C.	<b>PUBLIC COMMENT</b>	I	Membership	
D.	<b>OLD BUSINESS</b>			
	• State Professional Development funding	I/D	White	
E.	<b>NEW BUSINESS</b>			
	• Appointment Board Member Central Services	I/D/A	White	
	• Appointment Board Member De Anza	I/D/A	White	
	• Appointment Vice President De Anza	I/D/A	White	
	• Appointment Chief Steward Central Services	I/D/A	White	
F.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
G.	<b>COMMITTEE REPORTS</b>	I/D/A		<b>REPRESENTATIVES</b>
	• Negotiations Report			Monsell
	• Benefits/JLMBC-Benefits Trust			Mangiameli/White
	• College Council			
	• R&R Committee			D. Perez
	• Budget – District, FH DA			White
	• Other Committees: HRAC, Equity, PBT's			Baldwin/Kirkpatrick
H.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
I.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	
<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> May 7, 2019, DA ADMIN 109, 12pm-1pm</li> <li>✦ <b>FH CS SITE MEETING:</b> May 21, 2019 FH Toyon Room 2020 12pm- 1pm</li> </ul>			<ul style="list-style-type: none"> <li>✦ <b>ACE BOARD MEETING: June 12, 2019</b> DA ADMIN 109 Conf. Room</li> </ul>	