

# ACE Board Meeting Agenda

**Date:** Wednesday, July 10, 2019  
**Time:** PUBLIC SESSION 1:00-2:00 p.m.; CLOSED SESSION 2:00-2:30 p.m.  
**Location:** FH Altos Room 2019



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	<b>APPROVAL OF MINUTES</b>	A	Santiago	• June 12 <sup>th</sup> Minutes DRAFT
B.	<b>FINANCIAL REPORT</b>	I/D	Nguyen	• Financial Memo May 2019
	• Financial Update	I/D	Nguyen	
	• Moving Financial Institutions			
C.	<b>PUBLIC COMMENT</b>		Membership	
D.	<b>OLD BUSINESS</b>	I/D	White	
	• ACE Board Meeting - Online Option Update			
E.	<b>NEW BUSINESS</b>	I/D/A	White	• N. Reynolds Contract 2019
	• Contract Renewal for Accountant Nancy Reynolds	I/D	White/Nguyen	• 2019-2020 ACE Budget DRAFT
	• 2019-2020 ACE Budget - DRAFT	I/D/A	White	
	• Cancel August Site Meetings			
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			Caceres
	• 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	
J.	<b>REPORT OUT FROM LOSSED 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>FH CS SITE MEETING:</b> July 16, 2019, Toyon Rm 2020, 12pm- 1pm</li> <li>✦ <b>DA SITE MEETING:</b> July 17 2019, DA ADMIN 109, 12pm-1pm</li> </ul>			<ul style="list-style-type: none"> <li>◆ <b>ACE BOARD MEETING/ ANNUAL RETREAT:</b> Proposed Thurs August 29th</li> </ul>	