

ACE Board Meeting Agenda

Date: Wednesday, May 13, 2020

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

Location: Zoom Meeting



| ITEM No. | ITEM DESCRIPTION | PURPOSE | PRESENTER | ATTACHMENT(S)/NOTES |
|---|---|---------|--|---|
| A | APPROVAL OF MINUTES | A | Santiago | • April 15 Minutes DRAFT |
| B. | FINANCIAL REPORT • Financial Update | I | Nguyen | • Financial Memo April 2020 |
| C. | PUBLIC COMMENT | I | Membership | • |
| D. | NEW BUSINESS • FHDA Budget Outlook | I/D | White | • State & FHDA Budget Outlook |
| E. | PRESIDENT'S ANNOUNCEMENTS | I | White | • |
| F. | COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-Benefits Trust • College Council • R&R Committee • Budget – District, FH DA • Other Committees: HRAC, Equity, PBT's | I/D/A | | REPRESENTATIVES Monsell White/ Mangiameli Caceres D. Perez White Baldwin/ Olsen/ Kirkpatrick |
| H. | CLOSED SESSION: REPORTS TO THE BOARD | 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"> ✦ FH CS SITE MEETING: May 19, 2020, Zoom Meeting 12pm- 1pm ✦ DA SITE MEETING: June 02, 2020, Zoom Meeting 12pm-1pm | | | <ul style="list-style-type: none"> ◆ ACE BOARD MEETING: June 10, 2020 ◆ Location: Zoom Meeting ◆ Public Session: 1pm-2pm ◆ Closed Session: 2pm-2:30pm | |