

ACE Board Meeting Agenda

Date: Wednesday, June 10, 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	• May 13 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	• Financial Memo May 2020
C.	PUBLIC COMMENT	I	Membership	•
D.	NEW BUSINESS • Cancel August Site Meetings	I/D/A	White	•
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"> ◆ ACE BOARD MEETING: July 15, 2020 ◆ Location: Zoom Meeting ◆ Public Session: 1pm-2pm ◆ Closed Session: 2pm-2:30pm 	
<ul style="list-style-type: none"> ◆ FH CS SITE MEETING: June 16, 2020, Zoom Meeting 12pm- 1pm ◆ DA SITE MEETING: July 14, 2020, Zoom Meeting 12pm-1pm 				