



AGENDA
ACES Governing Board
Thursday, November 10, 2022, at Noon
SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

October 13, 2022

5. Executive Director's Report - Dr. Danehy

1. 2023-2024 Regional Calendar
2. Project # 244-0040, Leeder Hill Drive, Hamden
3. Non-bargaining Employees Salary and Benefits 2023-2026
4. RESC Alliance Cooperative for joint work and project investments.
5. 2023-2024 Rates for Services and Tuitions 2023-2024.
6. Special use of facility.
7. ACES Annual Report.

6. Filing of the Fiscal Report (subject to audit) - Mrs. Simoes/ Ms. Harris

7. Approval of Human Resources Report - Mr. Cook

8. Curriculum & Instruction Report - Mr. Rice

9. Early Head Start Update - Ms. Rebecca Cuevas

10. Possible Executive Session

11. New Business

1. Possible action to approve the proposed 2023-2024 Regional Calendar
2. Possible action to approve the proposed project # 244-0040, 130 Leeder Hill Drive, Hamden.
3. Possible action to approve the proposed Non-bargaining employee wages and benefits effective July 1, 2023, thru June 30, 2026, with a general wage increase of 2.75%, 2.5%, and 2.25%, including a step each year.
4. Possible action to approve the proposed participation in RESC Alliance Cooperative for joint works and project investments.
5. Possible action to approve proposed 2023-2024 Rates for Services and Tuitions 2023-2024.
6. Possible action to suspend Board Policy on Campus.

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12. Adjournment

13. Other

- a. Finance Committee Meeting, December 8, 2022
- b. Regular Board Meeting, December 8, 2022