

## AGENDA

### ACES GOVERNING BOARD Thursday, November 9, 2017

205 Skiff Street, Hamden  
12:00 Noon Luncheon/Business Meeting

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1. **Welcome/Call to Order**

*Norm Hicks, Chair*

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

4. **Approval of Minutes\*\***

ACES Governing Board – October 12, 2017

**(enclosure 1)**

5. **Executive Director's Report**

- 1) Convocation
- 2) Mission and vision work
- 3) Design Plan Team meeting postponed to December 8 for bold steps for next approximation to June 30, 2019
- 4) Resolution on Leeder Hill
- 5) Rates and Tuitions for 2018-2019
- 6) NBC Commercial

6. **Old Business**

**Resolution for Leeder Hill\*\***

**(enclosure 2)**

The Executive Director recommends the approval of the resolution for Leeder Hill.

7. **New Business**

1. **Approval of Tuition Rates and Fees\*\***

The Executive Director recommends the approval of Proposed Tuition Rates and Fees for 2018-2019.

2. **Approval of Wages, Health Plan and Insurance Premiums\*\***

Approval of Wages, Health Plan and Insurance Premiums for non-bargaining employees effective July 1, 2018.

8. **Approval of Human Resources Report\*\***

*Carol Bunk, Director of Human Resources*  
(enclosure 3)

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the retirements, and grant the leaves as detailed on the Human Resources Report.

9. **Filing of Fiscal Report (subject to audit) \*\***

Summary/Detail by Category

*Susan Riccio, Fiscal Officer*  
(enclosure 4)

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

10. **Curriculum & Instruction Update**

*William Rice, Asst. Exec. Dir.*

11. **Early Head Start Update \*\***

(enclosures 5, 6)

The Executive Director requests the approval of the Early Head Start monthly report.

12. **Next meeting:** December 14, 2017.

13. **Request for Executive Session\*\***

The Executive Director requests an Executive Session for the purposes of discussing pending litigation and negotiations.

14. **Adjournment\*\***