1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Public comment and/or question(s)
   1.4 Statement by Chair (Chair status/Written reports)

2. BUSINESS - 8:35
   2.1 Chancellor Report (Lee Lambert) – 8:35 [No written report submitted]
   2.2 Provost Report (Dr. Erica Holmes) - 8:50 [No written report submitted]
   2.3 HR Report (Daniel Berryman) – 9:00 [No written report submitted]
   2.4 Board Policy Update (Debbie Yoklic) – 9:15 [See Attached AP 2.15.01]

3. EMPLOYEE REPORTS –
   3.1 AFSCME Report [No written report submitted]
   3.2 ACES Report [See Below for Written Report]

4. COUNCIL REPORTS -
   4.1 Board of Governors Report
   4.2 Campus/ District Report(s) and Updates

5. OTHER BUSINESS -
   5.1 Staff Concerns for BOG
   5.2 Other items of concern

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT - Next meeting: **Friday, June 5, 2015**
   8:30 – 10:30 AM
   Downtown Campus, Amethyst Room
ACES Report

1. **ACES leadership new initiative- How do we contribute to student success at PCC?**
Each ACES officer answered the question above and our responses are posted on the ACES website. We encourage all exempt staff to reflect on how they contribute to student success and be prepared to answer that question if asked by the Chancellor or HLC site reviewer.

2. **Meet and Confer**
ACES Meet and Confer team completed their final meeting on April 16. 10 proposals were signed: 7 Exempt Employee, 2 Joint, and 1 Management. All MC proposals will be presented on May 13 at the Board of Governor’s meeting. Upon the review of Jeff Silvyn, ACES will post proposals on the ACES website.

3. **ACES Elections process underway**
ACES is currently accepting nominations for four positions on the ACES Board of Directors:
- President-Elect
- Treasurer
- Member Representative/ Member-at-Large 2 positions (2 two-year terms for Membership and Community Service)
Nominations will be accepted until the end-of-business on Friday, May 1, 2015.

4. **ACES Lunch and Learn** was held on Tuesday, April 21 and 34 ACES members attended. Individuals were broken into 4 small groups were they discussed Accountability, Enrollment, Student Success, and Service. Each group identified at least their TOP 5 strategies/action to address each area. The work that emerged from the small groups will be shared with Chancellor Lambert.

5. **Conversation with ACES** was held on Tuesday, April 21 and 30 ACES members attended. Bruce Moses, the Assistant Vice Chancellor for Accreditation, provided a brief overview of the pathway to accreditation. Members enjoyed his candor, humor, and way he clearly articulated accreditation. ACES will invite AVC Moses to June general meeting.

6. **SPPs due May 15, 2015**