



1. Minutes **Attachment 1**  
 November 16, 2017 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report - November **Attachment 2**

The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval	\$ 81,483.09
Open Invoices	-0-
Total Items for Approval	<u>-----</u> <u>-----</u> \$ 81,483.09 <u>=====</u>

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Marketing Update
2. Discipline Committee Report
  - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
2. Administrative Activities
  - a. Financials through November 2017
  - b. Budget Revision Discussion

VII. Action Items

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

*Possible Action Items – Add language as necessary*

2 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

2 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: Thursday, January 18, 2018 at 3:45 p.m. – Regular Meeting