

ACE BOARD MEETING MINUTES

Meeting Date: 01/14/2015

Meeting Location: FH TOYON ROOM



1 ATTENDANCE

B	Title	Organization	Present
Baldwin, William	Chief Steward, CS	ACE	Yes
Bartch, John	Board Member, CS	ACE	Yes
Booth, Bradley	Attorney	Law Office of Bradley Booth	Yes
Cervantes, Anthony	Interim VP, FH	ACE	Yes
Dubeau, Christopher	Vice President, CS	ACE	Yes
Hand, Art	Chief Steward, FH	ACE	Yes
Kirkpatrick, Keri	Board Member, DA	ACE	No
Levine, Arthur	Board Member, FH	ACE	Yes
Monary, Blanche	President	ACE	Yes
Patlan, Olivia	Chief Steward, DA	ACE	Yes
Perez, Annette	Treasurer	ACE	No
Trosper, Matt	Vice President, DA	ACE	No
Whelan, Patti	Board Member, DA	ACE	Yes
White, Chris	Negotiations Chair	ACE	Yes
GUEST: Selda Sigala-Aguilar	Negotiations	ACE	Yes
GUEST: Kamara Tramble	Student Activities, FH	ACE	Yes
GUEST: Pam Eberhart	Exec Assistant, CS	ACE	Yes

Meeting Start: 13:00

- A. **Closed session:** see below
- B. **Report out from Closed Session:** Board approved the lawyer to pursue a working out of class lawsuit.
- C. **Approval of 11/12/14 ACE Board minutes:** Approval suspended until February board meeting
- D. **Financial Report (s)**
November 2014
 - Net Positive Cash Flow of **~\$5.5K** for Oct on Dues and Service Fees of **~\$20.9K**.
 - Checking account balance is **~\$8.0 K**.
 - As of the end of October 2014, ACE has **~523.6 K** in savings and investments.
 - PAC currently has a balance in the savings account of **\$4,042.33**.**December 2014**
 - Net Positive Cash Flow of **~\$0.5K** for November on Dues and Service Fees of **~\$21.5K**.
 - Checking account balance is **~\$8.4 K**.
 - As of the end of November 2014, ACE has **~523.8 K** in savings and investments.
 - PAC currently has a balance in the savings account of **\$5,113.45**.
- E. **Public comments:**
- F. **Announcements:** None.
- G. **Committee Reports**

Political Action Committee

There was discussion about the need to work on funding our Political Action Committee (PAC). Currently we still have \$5600 left to pay when we borrowed against dues for the work on the Parcel tax. There are nominal donations coming in but we need to have a more viable PAC. ACTION ITEM: Need to ask for volunteers to help manage this, and create a PAC committee. Blanche could send a request to members as a starting point.

Negotiations Report

Negotiations: We have submitted all of our proposals to the district except Article 15, which both parties agreed not to tackle until after the holidays.

With the departure of our district human resources director, the Vice Chancellor of Human Resources, Dorene Novotny has agreed to negotiate Article 8, compensation, and hold off on all others until the new HR director is hired.

ACTION ITEM: Chris White, Chair of Negotiations will send a letter to Dorene agreeing to those terms and reaffirming that our existing contract stays in effect until a new contract is negotiated or we reach an impasse. Everyone in favor, three were abstaining.

The agreement to PGA that we negotiated and signed with the district in Nov. 2014 still has not been approved by the district Board of Trustees.

ACTION ITEM: Chris White, Chair of Negotiations needs to send a letter to Dorene Novotny, Vice Chancellor of Human Resources to request that action be taken on this agreement.

College Council

Meeting scheduled for January 22, 2015

PARC

Meeting scheduled for January 21, 2015

Benefits/JLMBC

Nothing to report

Budget

Nothing to report

SSPBT

Meeting Scheduled for January 15, 2015

H. **Old Business**

No News to report.

I. **New Business**

Discussion on stipends for ACE negotiators and officers. The conversation was about the pros and cons of the idea. It was clearly established that nothing would happen without the vote of the membership. This is part of a conversation regarding two things: 1) Our current ACE president has 100% release time paid by the district through an MOU. As part of this year's negotiations, the team has been working to get that MOU placed in our contract for future presidents. There were many viewpoints that expressed that service to ACE is and should be voluntary. John Barch requested to put it on the agenda next month for further discussion.

Appointments

Board of Directors Appointments:

- 1) Selda Sigala- Aguilar -Board Member at De Anza, seat 2.
Motion: Olivia Patlan 2nd: Chris Dubeau Vote: Yay: unanimous, Nay: 0 Abstention: 0
- 2) Bill Baldwin, Chief Stewart, Central Services

- Motion: Chris D 2nd: Olivia Patlan Vote: Yay: unanimous, Nay: 0 Abstention: 0
- 3) Olivia Patlan, Chief Stewart De Anza
Motion: Art Hand 2nd: Bill Baldwin Vote: Yay: unanimous, Nay: 0 Abstention: 0

Meeting End: 14:30

