

Minutes

DATE: April 6, 2011

TIME: 12pm-1:05pm

Toyon Room, Foothill College



CALL TO ORDER AND ROLL CALL

The Board held a special meeting and immediately went into executive session. Vice-President Shelley Schreiber declared that **a quorum was present** and called the meeting to order at 12pm for the closed session and general discussions.

Board Members Present

Al Guzman, Art Hand, Ray Sarria, Shelley Schreiber, Renato Tuazon, Bill Baldwin, Patience McHenry, Olivia Patlan

Regrets

Blanche Monary, John Bartch, Annette Perez, Reza Kazempour, Mary Clark-Tillman, Annette Perez

Guest(s) Present

Bradley Booth, Monica Sain

CLOSED SESSION

NEWS TO REPORT OUT FROM EXECUTIVE SESSION:

- ACE will need to appoint a new Foothill VP to replace Shelley, who has been elected negotiator.
- Ray made a motion to appoint Shelley as Acting President in Blanche's absence (per Article 5 in the ACE Constitution). The Board unanimously agreed.
- Mary Clark-Tillman has resigned from the Board, so ACE will need to appoint a new Board member soon.
- Al moved to appoint Dave Gillett as CS negotiator. Bill seconded the motion, and the Board unanimously agreed.

OLD BUSINESS

Update on health insurance (re: possible overcharging for deductibles):

Olivia motioned to authorize ACE to pay up to \$2000 (in the president's absence) to generate a report from UHC. Bill seconded this motion. Al amended this motion to make this a one-time payment. Renato agreed, and added that we should discuss this matter later if we would like to consider paying for another report.

- Patience abstained
- Olivia voted against this motion
- The rest of the Board agreed to the motion.

NEW BUSINESS

Monica will set up a Negotiation Committee meeting for Shelley, the negotiators, and Bradley B., most likely for Wednesday, April 13. She will also find an example of an old survey and give to Shelley (update: these tasks completed as of Tuesday, April 12).

PUBLIC SESSIONS

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There was no public session - this meeting was closed.

ADJOURNMENT

NEXT MEETING¹

April 24 Foothill College Carriage House 1pm - Closed Session 1:30pm - Open Session

_____ Date: _____
Blanche Monary, ACE President,
ACE Board Meeting Chair

_____ Date: _____
Monica Sain
ACE Recorder