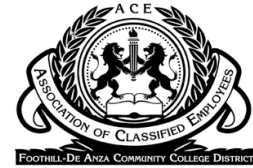


ACE BOARD MEETING MINUTES

April 28, 2010

3:00 p.m. – 4:30 p.m.

ISC Conference Room, Foothill College



CALL TO ORDER AND ROLL CALL

President Blanche Monary declared a quorum was present and called the meeting to order at 3:00 p.m. in the ISC Conference Room at Foothill College.

Board Members Present

Blanche Monary, Shelley Schreiber, John Bartch, Renato Tuazon, William Baldwin, Al Guevara, Olivia Patlan, Ray Sarria, Maureen Chenoweth, Bradley Creamer, Art Hand, Al Guzman

Regrets

Annette Perez, Patience McHenry

Guest(s) Present

Bradley Booth, Wendy Bilanski, Dave Garrido

CLOSED SESSION

President Monary convened the Closed Session of the meeting at 3:00 p.m. for the Board to discuss updates from the Chief Stewards.

PUBLIC SESSIONS

President Monary convened the Public Session at 3:30 p.m.

REPORTING OUT FROM CLOSED SESSION

President Monary informed those present that the ETS Reclassification Appeal is on the table.

M/S/C: Shelley Schreiber / Maureen Chenoweth

Board Vote: Unanimous

Action(s): Renato Tuazon will head the Chief Stewards' involvement to drive the AV Reclassification Appeal.

APPROVAL OF MINUTES

The Board approved April 14, 2010 Board Minutes with noted corrections.

M/S/C: Shelley Schreiber / Bill Baldwin

Board Vote: Unanimous

Action(s): April 14, 2010 Board Minutes were approved with noted corrections.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Treasurer Perez was unable to attend the meeting.

PUBLIC COMMENT

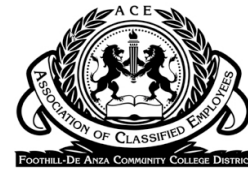
Nothing to report.

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COMMITTEE REPORTS

PaRC Update

FH Vice President Shelley Schreiber informed the Board that a number of key participants were absent including FH President Judy Miner. Consequently, she did not feel there was any to be gained by bringing up the Governance Representation issue.

Accreditation Committee

FH Vice President Shelley Schreiber informed the Board that the Accreditation Committee has split into A and B groups. She is of the opinion that this is not conducive for an integrated approach.

SIP: Operations Planning Committee

FH Vice President Shelley Schreiber informed the Board that there is a need for a Classified representative on this committee. Bradley Booth advised the Board that he simply needs a list of people that ACE would like to see on the Operations Planning Committee and he would press for a commitment from Doreen as to when ACE will get voting rights. Bradley Booth then led a discussion regarding the ramifications of having an MOU with the Classified Senate. President Monary expressed concern over the number of committees at Foothill College and the number of ACE Board Members able to attend.

It was recommended that a special session be held so that the Board can take the time necessary to discuss this topic for resolution.

M/S/C: Ray Sarria / Bill Baldwin

Board Vote: Unanimous

Action(s): A special session will be scheduled for the following week.

OLD BUSINESS

Membership Representation Policy

Due to lack of time, this topic will be presented at the next Board Meeting.

President's Release Time

The cost to ACE for additional release hours is very reasonable working out to approximately \$400/week. However, President Monary's manager is asking for further supplementation that may cost an additional 25 per cent a month. John Bartch advocated the position that ACE pay for the difference whatever hours President Monary needs in order to fulfill her duties as ACE President. He then provided his own revision of the MOU for the President's Release Time.

Computer Purchase

John Bartch asked the Board to consider approving the purchase of an Apple laptop and computer. He researched the Apple Store and found that both can be bought for \$3,000.00.

M/S/C: Olivia Patlan / Al Guevara

Board Vote: Unanimous

Action(s): The Treasurer will contact her Apple Representative and place the order.

ACE BOARD MEETING MINUTES

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NEW BUSINESS

Kim Chief Elk’s Response to Management Form (Where is the Work Going?)

The Board discussed Ms. Chief Elk’s preference for sending the ACE form only when a complaint arises. The process would entail President Monary report any problem to Ms. Chief Elk and ask that the Manager involved be sent a form. Dave Garrido suggested that the form be kept as part of the process as it benefits not only ACE but also Management as well to avoid problems down the road.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:30 p.m.

NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, May 12, 2010 at 3:00 PM in the SCS Conference Room at De Anza College.

Blanche Monary, ACE President
Chair, ACE Board

Date: _____

Wendy Bilanski,
Lead Recorder, ACE Board

Date: _____