

Board Minutes

Date: January 26, 2012
Time: 1:00 pm – 2:30 pm
Location: DA Admin. 109



CALL TO ORDER AND ROLL CALL

President Blanche Monary declared that ***a quorum was present*** and called the meeting to order at 1 PM.

Board Members Present

Bill Baldwin, Lois Jenkins, Patience McHenry, Blanche Monary, Olivia Patlan, Denise Perez, Shelley Schreiber, Phuong Tran, Renato Tuazon.

Regrets

Art Hand, Annette Perez, Monica Sain

Guest(s) Present

Bradley Booth

Closed Session

Nothing to report out.

Public Session

Financials

Treasurer's Report and Approval of Expenditures November 1-30, 2011

Business checking	\$15,668.50
Transfer account	\$1,858.33
High yield account	\$300,490.14

Total: **\$318,016.97**
Net positive cash flow: **\$5.5K**
Dues and service Fees: **\$23.9K**
Bills: **\$18,427.61**

December 1-31, 2011

Business checking	\$39,315.94
Transfer account	\$2118.50
High yield account	\$324,710.43

Total: **\$366,144.87**
Net positive cash flow: **\$47.8K**
Dues and service Fees: **\$48.3K**
Bills: **\$5374.38**

Bradley Booth suggested we use some savings to offset increases in benefits costs. The PAC is paying \$1000 per month.

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Public Comment

There were no public comments made in today's session.

Committee Reports

None.

Old Business

Recorder Board Policy

The following Board policy was proposed, but not approved.

Blanche Monary presented new Board Policy regarding the Recorder position:

"As specified in the MOU signed with the District regarding the ACE Recorder position on March 2, 2011, the ACE Board created its own agreement with the Recorder position that serves ACE as a 50% or 20-hour-a-week position. The ACE Recorder has all the same rights and privileges afforded to all ACE employees under the ACE Contract.

Approved: the 26th Day of January 2012.
Board Policy #1"

Bradley Booth advised that ACE not approve the Board policy for the following reason: ACE cannot contract with ACE, but the Recorder has all rights of the contract through the District (if terminated/laid off by ACE), but not while employed by ACE. This is an employee of the District with 100% release time just like the President. The difference is the President had a position she occupied when she left and Monica did not have a position because she was to be laid off from her position.

As a result, the Board decided to leave the Recorder position as it is.

New Computer

\$1500 for a new PC for ACE office.

Moved by Shelley Schreiber

Seconded by Bill Baldwin

Unanimously approved by the Board

New Business

Cuts and Layoffs

The FHDA presidents are working on mitigating the impact of budget cuts as much as possible for this year. The remainder of the layoffs will take place in 2012 (for affected positions that are currently funded by stabilization fund).

Approval of Minutes

Minutes approved with the correction, "at the pleasure of the Board" instead of "at will."

Moved by Bill Baldwin

Seconded by Phuong Tran

Unanimously approved by the Board

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Olivia Patlan: New De Anza Chief Steward

Board Member Olivia Patlan has been authorized for Chief Steward training. Renato Tuazon, current De Anza Chief Steward, may retire as soon as April.

Moved by Shelley Schreiber
Seconded by Denise Perez
Unanimously approved by the Board

Adjournment

President Blanche Monary adjourned the meeting at 2:30 PM.

Next Meeting

Feb. 23, 2012 FH Carriage House 1pm - Closed Session 1:30pm - Open Session

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

_____ Date: _____
Monica Sain
ACE Recorder