



ACE BOARD MEETING MINUTES

Meeting Date: 05/13/2015

Meeting Location: Foothill Toyon Room

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	YES
BALDWIN, WILLIAM	CHIEF STEWARD, CS	ACE	YES
BARTCH, JOHN	BOARD MEMBER, CS	ACE	NO
BOOTH, BRADLEY	ATTORNEY	LAW OFFICE OF B.BOOOTH	YES
CERVANTES, ANTHONY	INTERIM VP, FH	ACE	NO
DUBEAU, CHRISTOPHER	VICE PRESIDENT, CS	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER,DA	ACE	YES
LEVINE, ARTHUR	BOARD MEMBER,FH	ACE	NO
MONARY, BLANCHE	PRESIDENT	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	NO
WHITE, CHRIS	NEGOTIATIONS CHAIR	ACE	YES

Meeting Start: 1:51pm

1 ATTENDANCE

- A. **Closed session:** see below
- B. **Report out from Closed Session:** Nothing to Report out
- C. **Approval of 04/29/2015 ACE Board minutes:**
 - Approval moved to next board meeting



D. Financial Report(s)

March 2015

- Net Positive Cash Flow of ~\$11.6K for March on Dues and Service Fees of ~\$21.9K.
- Checking account balance is ~\$27.2 K.
- As of the end of March 2015, ACE has ~508.0 K in savings and investments.
- PAC currently has a balance in the savings account of \$5,326.97.

Reimbursements: Action Required

**Reimbursement for Parking: President Monary attendance of Pre97 benefits appeal
CALPERS \$6.00**

- Motion: Chris White 2nd Bill Baldwin Vote Yay: 8 Nay: 0 Unanimous

E. Public comments: none

F. Announcements:

- The Board Member Stipend survey results found that majority of our members who voted are in favor of stipends for Board members (document enclosed).

G. Committee Reports

Negotiations Report

Waiting for the District meeting in June 2015. The Board approved the COLA – members should see the increase in their June Paychecks.

College Council

No report available.

PARC

No report available.

Benefits/JLMBC

Long Term Care will be offered by TransAmerica and other optional benefits such as Accident,(like Aflac, but Metlife) Accidental Death, Pet insurance, financial and Legal Advice will all be offered by MetLife. As stated in last month's meeting, the District will not be paying for it but union members will be able to obtain the group rate.



Budget

COLA is 1.02 (down from 1.58%). The numbers came out on Tuesday, May 12, 2015.

SSPBT

Little projects with equity grant money are underway (no funding for personnel- strictly purchasing Ipads etc. for programs)

H. Old Business

Dave Garrido's survey will be discussed at the next board meeting in June. A conversation then ensued regarding the stipend and survey results. Lawyer Bradley Booth informed the board that substantial changes to the budget requires a general membership meeting regardless of survey outcome. President Monary and Treasurer Annette Perez are going to tabulate how much the stipends would impact the budget and provide the numbers at next month's board meeting. General Membership meetings for both De Anza and Foothill campus locations will be scheduled in June to inform the members on the stipend proposal as per the ACE constitution.

I. New Business

COLA for Bradley Booth: Mr. Booth is perfectly happy with the amount of money he is being paid therefore he exercises his right to turn down the COLA increase at this time.

Board Member Appointment/ Position changes: Action Required

Vice President Christopher Dubeau hereby resigns his position as VP in order to serve as Negotiator for Central Services. Chief Steward William Baldwin hereby resigns his position as Chief Steward in order to serve as Vice President of Central Services. The Chief Steward Central Services position is hereby vacant.

Appointment of Chris Dubeau to Negotiator for Central Services:

- Motion: Chris White 2nd Bill Baldwin Vote Yay: 9 Nay: 0 Unanimous

Nomination of William Baldwin to Vice President for Central Services:

- Motion: Keri Kirkpatrick 2nd Christopher Vote Yay: 9 Nay: 0 Unanimous

Enclosures:

Stipend Survey Results

Meeting End: 2:33pm



Stipend Survey Results

On Monday, May 11 2015, ACE surveyed members with the following question:

“ACE is considering stipends similar to FA as in the following quote in the FA newsletter dated April 27, 2015 Page 2: “FA Council Members are paid \$100 for each Executive Council meeting (typically two per month) and \$25 for each liaison/committee meeting report.”

ACE meetings are held monthly. Would you agree or disagree?”

ACE received a total of 57 votes (approximately 15% of member population)

44 members voted **AGREE**, 12 members voted **DISAGREE**, and 1 member requested more information and remains undecided.

