

Minutes

DATE: April 28, 2011
TIME: 1:00 p.m. – 2:30 p.m.
LOCATION: Carriage House, Foothill



CALL TO ORDER AND ROLL CALL

Acting President Shelley Schreiber declared that **a quorum was present** and called the meeting to order at 1 PM.

Board Members Present

Bill Baldwin, Al Guzman, Reza Kazempour, Patience McHenry, Olivia Patlan, Annette Perez, Ray Sarria, Monica Sain, Shelley Schreiber, Renato Tuazon.

Regrets

Art Hand, Blanche Monary, Annette Perez

Guest(s) Present

Bradley Booth

CLOSED SESSION

The Board discussed an issue that was recently brought up by an FHDA employee: questioning if Shelley can serve as the negotiations chair while filling in for Blanche. According to the ACE Constitution, because Shelley is only serving as interim president, she is not violating the Constitution.

Olivia motioned that, due to extenuating circumstances (the president's being injured and two VP's who feel they do not have experience to act as President), Shelley should continue to serve as acting president (while holding the Negotiations chair to which she was elected) until May 23. Patience suggested that we amend the motion to make the end date "May 23 or until the president can fully resume her duties."

Reza seconded the motion

Ray also agreed

The rest of the Board unanimously agreed to the motion.

PUBLIC SESSIONS

APPROVAL OF MINUTES

The Board elected to move this activity (as well as the approval of the minutes from the March 23 and April 6 meetings) to the May 26 Board meeting.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Financials will also be approved in the next (May 26) Board meeting.

PUBLIC COMMENT

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

COMMITTEE REPORTS

Reza reported to the board about shared governance: he is currently working on this and will e-mail Board members soon.

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OLD BUSINESS

ACE will not have to pay for the deductible/coinsurance overcharge report, as the District agreed to generate the report without our volunteering to pay for it.

More good news: we will not need a benefits consultant. This will save us money.

NEW BUSINESS

Shelley reported that the negotiations meeting, held on April 27, was very productive. She informed the Board of the following timeline:

1. Hold two informational meetings for all Unit One classified staff during working hours - one at De Anza, one at Foothill. During these meetings, update the membership about the current economic situation as communicated to us by the district and respective presidents.
 - a. Meeting to be scheduled at Foothill on **May 11, 2011** from 1:30 - 3 p.m. in the President's Conference Room.
 - b. Meeting to be scheduled at De Anza on **May 12, 2011** from 1:30 - 3 p.m. in the Seminar Training Room. (Monica has scheduled these meetings via MeetingMaker and has invited the negotiations team. A notification will be sent to all Unit One members).
2. Shelley will send out pre-survey notification (without link) to Unit One.
3. **May 18 - May 20, 2011:** Hold an online survey of all Unit One classified staff between.
4. **May 25:** Upon gathering the results of the survey (and suggestions from ACE membership), the negotiations team will decide which articles are the most important to Unit One classified staff. Those articles will be recommended for a vote to ACE full members at two General Membership meetings (one at De Anza & one at Foothill during working hours).
5. Following the two voting meetings, Negotiating Team will work on proposals for the articles voted.
6. **Sunshine to the district July 1, 2011**

Al volunteered to arrange to have food at the informational meetings. No votes were taken.

ADJOURNMENT

Acting president Shelley Schreiber adjourned the meeting at 2:30 PM.

NEXT MEETING

May 26 Foothill College Carriage House 1pm - Closed Session 1:30pm - Open Session

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

Monica Sain
ACE Recorder Date: _____