

MINUTES

May 26, 2010

3:00 p.m. – 4:30 p.m.

ISC Conference Room, Foothill College



ACE Board Meeting

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.

Board Members Present

Blanche Monary, Bradley Booth, William Baldwin, Ray Sarria, Renato Tuazon, Olivia Patlan, Al Guevara, Al Guzman, John Bartch, Bradley Creamer, Patience McHenry, Art Hand

Regrets

Shelley Schreiber, Annette Perez, Maureen Chenoweth

Guest(s) Present

Bradley Booth, Wendy Bilanski, David 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 there was nothing to report out from the Closed Session.

APPROVAL OF MINUTES

A motion was made to approve the May 12, 2010 Board Minutes.

M/S/C: John Bartch / Olivia Patlan

Board Vote: Unanimous

Action(s): May 12, 2010 Board Minutes were approved.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

There was nothing to report on either finance or expenditures.

PUBLIC COMMENT

There were no Public Comments made in today's session.

COMMITTEE REPORTS

There were no Committee Reports presented at this session.

OLD BUSINESS

The following old business matter was presented to the Board for further review:

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Membership Representation Policy

Chief Negotiator Bradley Booth reviewed the important points of the policy and requested that the Board be prepared to discuss the relevant items at the next Board Meeting.

Action(s): The documents are to be sent to the Board for their review.

Board Meeting Schedule

Due to lack of time, this topic will be re-tabled for the next Board Meeting.

NEW BUSINESS

The following new business matters were presented to the Board for consideration:

Steward Recruitment

Four (4) Stewards are required for De Anza College and Foothill College and one (1) for Central Services.

President Monary emphasized the need to get all Stewards on board, trained and assigned work.

It was suggested that Renato Tuazon and Al Guevara bring forward names of those who may be interested.

Steward Training

Chief Negotiator Bradley Booth will be facilitating the Steward Training Session tentatively scheduled for July 23rd from 12 Noon until 2 p.m.

President Monary recommended the San Jose City College courses to the Board. There are 5 sessions at \$36.00 each.

David Garrido considered that consideration of the San Jose City College courses were an excellent idea. It was also felt that Chief Negotiator Booth's in-house training be an excellent forum for recruiting Stewards. A discussion ensued regarding ACE reimbursing members taking the San Jose City College sessions,

Patience McHenry suggested that a formal "course outline" be created with two parts, one in-house, one college based. Certificates of Completion were also discussed.

Off Site Retreat

The Board considered this an excellent idea to tackle outstanding items. A discussion ensued as to how to schedule the meeting.

ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 4:30 p.m.

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NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, June 9, 2010 at 3:00 PM in the SCS Conference Room at De Anza College.

Blanche Monary

Blanche Monary, ACE President,
ACE Board Meeting Chair

Date: 6/22/10

Date: _____

Wendy Bilanski, ACE Lead Recorder