



# ACE BOARD MEETING MINUTES

**Meeting Date:** 11/11/2015

**Meeting Location:** Foothill College

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	YES
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
RODARTE, IRMA	BOARD MEMBER, FH	ACE	YES
MONARY, BLANCHE	PRESIDENT	ACE	YES
WHITE, CHRIS	NEGOTIATIONS CHAIR	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
CHRISTINE	MEMBER	ACE	YES



**Meeting Start: 9:00 AM**

Closed Session – began at 1pm.

Ends – 1:30pm

Nothing to report out of closed session.

**A. BOARD MINUTES**

**Approval of 10/14/2015 ACE Board minutes:**

Bill makes motion to approve the 10/14/2015 minutes

Zelda seconds

Annette Abstains

All Approve

**Financial Report**

Annette –

I talked to Nancy about doing the whole 140k from checking to savings. Nancy needs an exact item by item. This will be going to Nancy as well. I did remove the 40k from high yield.

Blanche –

Finished buying today. We got hit pretty hard with the electrical and it cost us \$5k. I am still within my budget.

Annette – I have been looking into bond investing and I can't find anything FDIC insured.

**PUBLIC COMMENT**

Claudia Flores, was introduced.

**PRESIDENT'S ANNOUNCEMENTS AND ADDITIONS TO AGENDA**

N/A

**COMMITTEE REPORTS**

**Negotiations Report**

Chris White – I will send out an update soon.



### **College Council**

N/A

### **PARC**

People are looking at rubrics to see how we are doing.

### **Benefits/JLMBC**

We had our first JLMBC meeting and they gave us the number of people that landed in each plan. What was interesting was that we had about 100 employees opt out of District insurance. We have a game plan for how we want to approach benefits in negotiations.

### **Budget**

Nothing has changed; they have been advised to spend their carryover.

### **Other Committees**

HRAC – Bill – Everyone is interested in increasing the diversity.

## **OLD BUSINESS**

### **New Employee Orientation**

Blanche – We should create a subcommittee to implement infiltrating the orientations. We need to get a couple volunteers that are interested in these. We need to find out what they are doing now and how we can get involved.

Brad- We should bring this up in contract review tomorrow.

## **NEW BUSINESS**

### **New President and Plan**

### **Recorder and Contractor Proposal**

Blanche – You have been talking about me doing the consulting. We are talking about combining the recorder with the consultant position. Denise is holding a special meeting to discuss it without me. See the document I provided for the details.



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**Appoint Phuong Tran to Negotiations Team**

Chris White makes motion to appoint Phuong Tran to negotiations team

Denise Seconds

All Approve

**Improve reimbursement for Home Depot**

Denise made the motion

Irma Seconds

All approve

**Payment for Substitute duties for VP of FH**

Blanche - Arthur did not want to fill out the requests to be compensated with his stipend. Arthur would like Christine to get paid instead of him because she did the work.

Annette – This does not apply here because she is not a board member. If he wants to wave his stipend he can but he can't transfer it to someone else.

Christine – I never asked for this to go forward, Arthur did. I am fine with this being closed.

Annette Makes a motion to not approve payment for substitute duties of any ACE position.

Zelda Seconds

Chris White Abstains

All Others Approve

**Dues Forgiveness for Dec**

Listen to recorder. You should get it taken out of your Dec check.