



ACE BOARD MEETING MINUTES

Meeting Date: 1/13/2016

Meeting Location: DeAnza College, Admin 109

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	YES
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BARTCH, JOHN	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	NO
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	NO
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
PEREZ, ANNETTE	VICE PRESIDENT, DA	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES
DUBEAU, CHRIS	CHAIR OF NEGOTIATIONS	ACE	YES



Meeting Start: 9:00 AM

Closed Session Began at 1:03pm

Closed Session Ends at 1:26pm

Nothing to report out of closed session.

Approval of Minutes from December

Hold until February

Financial Report

Annette

N/A

Presidents Update

We need to start reaching out to fee payers and try and get them to become members. We only have about 40 fee payers now. I will break up the fee payers and distribute to board members to go out and discuss membership.

I am resurrecting a newsletter. It will have a section on what is going on with the union, a negotiations section, and a section about recurring issues. It will be bites of information that are pertinent to our members. Kay Thornton will be the editor.

Mutual respect among our group and with administrators we deal with is important. I know I won't always do it the way it was done before. I will try and explain changes as we go along. I will challenge us all to be kind and try not to take things too personally.

Negotiation Report

Chris D. – We proposed a 6% COLA, Increase longevity from 4% to 5%. They responded with some corrections. The meeting for tomorrow is cancelled and we will be setting a meeting soon to give them a response.

Chris W. – They will not be doing anything until medical benefits are agreed on by all the groups in the JLMBC. There, we are asking for an increase in what the District pays for individual benefits and a \$2 million increase in one-time funds to the VEEBA. They have one-time funds and can do it but their response gave us very little.

College Council

N/A

PARC

N/A



VEEBA

Christine Mangianeli – Meeting again in February. Have an actuary and bank account in place, as well as the third party administrator. We are starting to pay some bills. We had to pay the lawyers. We are happy with all the lawyers have done. It is looking effective if we can keep the money rolling in. It may be going out by next fall.

To be eligible you must have worked for the District for at least 15 years, full time or contract. You had to have been eligible for a medical plan, whether or not you are participated in it. You have to be 65 and Medicare eligible. Have to be post-97, July 1 on. Now it is set up to pay the part B medical for Medicare. We need to increase the income going into it for it to work long term.

ACE Recorder Position

Chris W. – I went through what duties the recorder should be doing and tried to give the three best scenarios. We could get a member to do it. We could add a stipend to it. We could hire an outside person to be the administrative assistant and recorder. I am open to discussion.

Chris D. – The release time for the person could be difficult to get.

Christine – Maybe you could get more than one person to do the duties.

Denise – We should try internally first with stipend.

Table this for one more month. We will think about the stipend. At that time we can decide to move forward. Annette can run the numbers of what we would lose if we lost fee payers fees.

New Classified Employee Orientation

Chris W. – Checked in with Marietta and am giving them until next month to figure it out. We will have the Chief Stewards do these orientations.

Back-up Storage Data

Chris W. – I would like \$100 to buy a hard drive for storage.

John B. Makes motion to allow \$200 for Chris W. to buy hard drive.

Christine Seconds

All Approve