



ACE BOARD MEETING MINUTES

Meeting Date: 3/9/2016

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	NO
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	NO
DUBEAU, CHRIS	CHAIR OF NEGOTIATIONS	ACE	NO
HAND, ART	CHIEF STEWARD, FH	ACE	NO
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	NO
PEREZ, ANNETTE	TREASURER	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	NEGOTIATIONS CHAIR	ACE	YES
GARRIDO, DAVE	MEMBER	ACE	YES



Meeting Start: 1:00 PM

Closed Session Began at 1:00pm

Closed Session Ends at 1:24pm

Nothing to report out of closed session.

Approval of Minutes from 2/10/2016

Change: Annette not VP of DeAnza

Bill makes motion to approve minutes as corrected

Keri Seconds

Approved

Annette and Matt Abstain

Financial Report

Annette

In the second bullet of memo, around 5k not spent from office budget. We will transfer it back to savings.

16,318 in Checking

315,195 in High Yield

153,672 in CD

101,684 in CD

New Employee Orientation

HR will send name and contact of new employees every week. Each campus will be responsible for its own orientation until a process is put in place with HR.

FHDA Board/Workplace Violence Policy/Procedure

FHDA is revising their procedures. If you don't follow the policy it may end in a disciplinary issue. Everyone should look this over.

Presidents Update

Site meetings now have topics and new people are coming out to learn more about the contract. Still exploring ways to get info out to more members. Newsletter is out.



Negotiation Report

We are still exploring a contribution to the VEEBA from one-time funds. We are wrapping up benefits and then we will wrap up our own contract. They are only interested in getting money on the salary schedule. We are at 2% right now.

VEBA

Checking account is in place and bills being paid. The system is going. Need to get a form in place so people can apply. Should be ready to distribute in January of 2017. We may get one-time money through the JLMBC. It is important to keep money always flowing into it.

COLLEGE COUNCIL

Preparing proposal to present to accreditation committee to show that services are comparable for online students.

PARC

Two presentations at last meeting:
Education master plan and new center presentation.

DISTRICT BUDGET

District says we are down in enrollment and they are trying to remain even keel. We need to get productivity back up so we aren't always trying to catch up.

EQUITY

FH academic senate made proposal to change question on application. There may be changes to application. In the draft stage now. For sexual harassment there is some debate over what will be required to report.

Meeting Adjourned

2:23pm