



ACE Board Meeting Minutes

Meeting Date: 05/10/2017

Location: FH Altos Room 2019

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	NO
OLSEN, SCOTT	BOARD MEMBER, CS	ACE	NO
PEREZ, ANNETTE	TREASURER	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES



Meeting Start: 1:05p.m.

- A. **Closed Session:**
- B. **Report out from closed session:** Nothing to report.
- C. **Motion:** Approval of April 19 Minutes
Moved: Baldwin
Second: A. Perez
Motion Approved: Unanimously. Abstained: Paula Joseph, Matt Trosper, Keri Kirkpatrick, Cynthia Smith
- D. **Financial Report:** Presenter A. Perez

Cetera through East West Bank as of 05/10/2017

Cetera (East West) CD Total:	\$257,802.92
Wells Fargo Accounts as of 04/19/2017	
Checking Account Balance:	\$25,115.82
Business Market Savings (PAC Fund):	\$7,245.78
Business High Yield Account:	\$392,187.77
Wells Fargo Accounts Total:	\$424,549.37

- E. **Public Comment:** None
- F. **Old Business:** Presenter White
- **Classification Study**
 - Follow-up interviews scheduled for May 15th thru 26th
 - 200 interviews scheduled so far. About 50% requested to be interviewed.
 - Employees who did not elect for a follow up interview, will only be interviewed if they are the only employee in that class.
 - Working on some classifications that didn't complete PDQ's



G. **New Business:** Presenter White

- **Forgiveness of Dues for June 2017**

- Can easily forgive dues and still have plenty of remaining funds.
- Permanently reducing member dues would make it difficult to plan future needs.
- Smarter business function to have the money and reduce surplus by forgiving dues when applicable.
- Will report out next board meeting on what the change will be if we modify the dues for hourly employees.

Forgiveness of Dues for June 2017

- **Motion:** A.Perez
- **Second:** Rodarte
- **Approved:** Unanimously

H. **President's Announcements:** Presenter White

- Enrollment for Spring is down about 7% districtwide 2.8% at Foothill and 5% at De Anza
- Foothill's second Spring session has generated 179 FTES as of May 3rd with the goal to try and recoup some of the loss from the elimination of early summer session.
- The district has enough one-time money to get through 2017/18.
- After 2017/18, if enrollment doesn't recover, there's not enough one-time funds to move forward without cuts.
- Researching how much is spent on district funded student workers and TEA's.

I. **Committee Reports:**

- **District Budget:** Presenter White

- Have not met

- **Negotiations:** Presenter White

- Negotiations continue to progress.
- District has been responding positively.
- Will meet again on May 24th



- **JMBL:** Presenter White
 - Waiting for the CALPERS rates before we can move forward.

- **VEBA:** Presenter Mangiameli
 - Nothing to report.

- **PARC:** Presenter D. Perez
 - Enrollment numbers above expectations

- **DDEAC/HRAC/Equity, PBTs** Presenter: Baldwin
 - Last met April 20
 - Pat Hyland will send equity reports to state
 - There are spaces available for those who want to attend the annual NCORE conference.

Meeting Adjourned: 1:50 p.m.