



ACE Board Meeting Minutes

Meeting Date: 11/08/2017

Location: FH ACE Office D140

Recorded by: Anthony Booth

| 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 |
| FLORES, ERIKA | CHIEF STEWARD, DA | ACE | YES |
| HAND, ART | CHIEF STEWARD, FH | ACE | YES |
| KIRKPATRICK, KERI | BOARD MEMBER, DA | ACE | YES |
| MANGIAMELI, CHRISTINE | BOARD MEMBER, FH | ACE | YES |
| MONSELL, CATHLEEN | CHAIR NEGOTIATIONS | ACE | YES |
| OLSEN, SCOTT | BOARD MEMBER, CS | ACE | YES |
| PEREZ, ANNETTE | TREASURER | ACE | NO |
| PEREZ, DENISE | VICE PRESIDENT, FH | ACE | YES |
| RODARTE, IRMA | CHIEF STEWARD, CS | ACE | YES |
| SANTIAGO, SHAWNA | RECORDER, FH | ACE | NO |
| SMITH, CYNTHIA | BOARD MEMBER, DA | ACE | YES |
| TROSPER, MATT | VICE PRESIDENT, DA | ACE | YES |
| WHITE, CHRIS | PRESIDENT | ACE | YES |



Meeting Start: 1:00p.m.

- A. **Closed Session**
- B. **Report out from closed session:** Nothing to report out from closed session.
- C. **Motion:** Approval of September 13 Minutes
Moved: Monsell
Second: Olsen
Motion Approved
With amendments: Add Keri as presenter under Other committee section
Update the amount total for financial report

- D. **Financial Report:** Presenter Chris White

Cetera through East West Bank as of 10/11/2017

| | |
|----------------------------------------------|---------------------|
| Cetera (East West) CD Total: | \$259,488.00 |
| Wells Fargo Accounts as of 10/11/2017 | |
| Checking Account Balance: | \$24,223.00 |
| Business Market Savings (PAC Fund): | \$7,880.00 |
| Business High Yield Account: | \$415,680.00 |
| Wells Fargo Accounts Total: | \$439,903.00 |

- E. **Public Comment:** None
- F. **New Business:** Presenter White
- **December Site Meetings**
 - Will set up holiday parties for each campus
 - **Foothill Steward**
 - **Motion:** Remove Al Guzman as Foothill Steward
Moved: Monsell
Second: Olsen
Motion Approved
- G. **President's Announcements:** Presenter White
- Dues forgiveness will move forward for December



I. **Committee Reports:**

- **VEBBA:** Christine Mangiameli
 - 8 people receiving benefits now
 - Every eligible person that files for retirement will receive an automatic notification of benefits
- **College Counsel:** Matt Trospen
 - District received several accolades during the accreditation process.
 - In the process of doing timeline for budget cutbacks.
- **PARC:** Denise Perez
 - Starting to revamp government structure.
 - Reps from all units are on the committee, 4 from classified.
- **Other: DDEAC/HRAC/Equity, PBTs:** Presenter Baldwin & Olsen
 - They want to make second interviews mandatory for classified
 - Trying to find software to remove bias from resumes.
 - Equity committee will meet next on Nov. 1st