
ACE BOARD MEETING MINUTES

Meeting Date: 4/23/14

Meeting Location: Seminar Training Room

Scribe: Monica Sain, ACE Recorder



1 ATTENDANCE

Name	Title	Organization	Present
Blanche Monary	President	ACE	Yes
Olivia Patlan	DA Chief Steward	ACE	Yes
Denise Perez	Vice-President, FH	ACE	Yes
Matt Trospen	Vice-President, DA	ACE	Yes
VACANT	Vice-President, CS	ACE	
VACANT	Negotiations Chair	ACE	
Art Hand	Chief Steward, FH	ACE	Yes
William Baldwin	Chief Steward, CS	ACE	Yes
VACANT	Board Member, CS	ACE	
Arthur Levine	Board Member, FH	ACE	Yes
Patti Whelan	Board Member, DA	ACE	Yes
Keri Kirkpatrick	Board Member, DA	ACE	Yes
Monica Sain	Recorder	ACE	Yes
Annette Perez	Treasurer	ACE	No
Bradley Booth	Attorney	Law Office of Bradley Booth	Yes

Meeting Start: 13:00

A. Closed session:

Since there were no guests and there was much to discuss, the Board decided to extend closed session.

Vote:

- B. Monary moved to approve the hiring of a forensic expert to review an employee's hard drive (see notes for more details).
- The Board unanimously approved.

The Board also voted on whether or not to go forward with arbitration for another employee.

Vote:

- A. Hand moved to not go forward with arbitration for the employee.
- The Board unanimously approved.

B. Layoff update: None.

C. Approval of 3/12/14 ACE Board minutes:

Vote:

- O. Patlan moved to approve the 3/12/14 ACE Board minutes with one correction: Add "more features and better security" to the incomplete sentence: "\$35 per user per month for Enterprise Level, which has."
- The Board unanimously approved.

D. Financial Report - A. Perez was absent; B. Monary filled in.

As of March 2014:

- There was a **net positive cash flow** of ~\$18.0K for March on **Dues and Service fees** of ~\$22.3K.
- Checking account balance is ~\$19.4K.
- As of the end of March 2014, ACE has ~476.8 K in savings and investments.
- PAC currently has a balance in the savings account of **\$4,564.04**.

ACE Investments

ACE will roll over the East-West CDs. There was additional discussion of ACE finances (see notes).

Office Expenses

The Board has only spent \$2000 of the \$4000 office supply/furniture budget. M. Sain will order a microwave, one more piece of furniture, and miscellaneous office supplies.

E. **Public comments:** None.

F. **Announcements:** None.

G. **Committee Reports**

Negotiations Report

See notes.

The Board tabled the remainder of the committee reports due to time constraints.

H. **Old Business**

Discussion items tabled due to time constraints.

I. **New Business**

Discussion items tabled due to time constraints.

Vote:

- A. Hand moved to approve the membership status change of Melodie Cheney (from member to fee-payer).
- B. Baldwin seconded
- O. Patlan voted no
- The rest of the Board approved

Vote:

- O. Patlan moved to approve catering at ACE Site Meetings.
- P. Whelan seconded
- A. Levine abstained
- The rest of the Board approved

Notes:

Closed session:

An employee has been accused of misconduct, but says that the accusation is unfair. For this reason, a forensic expert should review the employee's hard drive to settle the matter. B. Baldwin will do some research about whom to hire.

Financials

The Board discussed the following:

How much money should ACE keep in reserve? Could ACE's current savings be used to reward the ACE membership? Although it is important to keep some money in reserve due to the

current ACE office crisis, the rest could be used for catering for meetings and Opening Day. Some of the cost of Opening Day catering may be shared with the Faculty Association. Food tickets would be a good idea for this event; M. Sain can send the tickets via snail mail in order to prevent meal ticket fraud.

Negotiations Report

The ACE contract will expire in October. ACE currently has no Negotiations Chair. A member has inquired, but has not yet committed. ACE will give the District a proposal by June 2014. But, this date may be pushed back if Suzanne Pfeiffer's resignation affects the negotiations process.

Other discussion:

The District might create a bullying policy. There is a new Ed Code law requesting that colleges create bullying policies for all; the language from the new law should go into the ACE contract so that it can be grieved.

Meeting End: 14:42

