
ACE BOARD MEETING MINUTES

Meeting Date: 6/11/14

Meeting Location: DA Admin. Building, 109

Scribe: Anthony Booth



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 Trosper	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
Annette Perez	Treasurer	ACE	Yes
Bradley Booth	Attorney	Law Office of Bradley Booth	Yes
Chris White	Negotiator	ACE	Yes

Meeting Start: 13:00 - Quorum Present

Report out from Closed Session: ACE will lay off the position of Admin. Assistant II and send the position back to the District to do with as it sees fit pursuant to the agreement: Bradley Booth will notify the district.

Vote:

- A.** Approval of the minutes from May 14, 2014
 Olivia Makes a Motion to approve minutes
 Art seconds
 Bill and Annette Abstain
 All others approve

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

Notes:

- B.** Financials – Annette
- Business checking account has \$20k exactly.
 - Our business market rate savings balance is \$4,782.43 that we still owe from the proposition that we loaned for proposition money.
 - Business high yield account is \$248,380.63
 - I am still not getting the statements for the East West Account.
- Blanche – I recently received a letter asking if we were abandoning the account. I sent in the letters to let them know we are keeping the account. This year we decided to let the balance roll over.
- Annette – This is something to discuss at our board retreat.
- Blanche – Anthony and I are working on getting the information to the accountant for the fair share agreement.
- Annette – I gave all of my receipts to Monica, so I hope that you have them all.

C. Negotiations – Blanche

- Suzanne said she would wrap everything up before she left and she didn't. We never heard back from the final offer we gave her.

D. College Counsel – Matt

They get cancelled a lot and I was on a hiring committee for the last one and could not attend. There is supposed to be one tomorrow.

E. Veeba – Blanche

We are still working on the VEEBA trust.

Brad – This has to do with the post 97 people so there will be some money for you for benefits. It has been a long laborious process; I just noticed it has been a couple years. The lawyers now have it and our putting the trust together. There will be at least a million dollars in it when it is created.

F. Student Employment – Olivia

I have been on vacation and Anthony will be helping with the project.

G. Website- Blanche

I was given permission by the board to go out and purchase website storage. It turns out you have to have the contractors name and all their information before you can create the scope of work. We have to get the quote first.

Annette – I was under the impression we were going to try and use a free website.

Blanche – I did find some inexpensive sites. We wanted a place that would have access to minutes and a lot of them had small or unclear storage.

Chris – This is because they will charge more for storage.

Blanche – We need a site that has the capacity for all to access our files.

Chris – This is what these sites are for. It depends on what you pay and then you will get the level of service for the price you pay. I think it is a good resource for us because you don't have to have technical skills. We will review and Bill and I will get back to you with some options.

Blanche – We will not put confidential information on the cloud. How do we estimate how much data space we will need to purchase?

Chris – You need to estimate how much you want to put on it. Video files will obviously take more space.

Matt – I am sure there are packages with unlimited space.

Annette – Maybe this is something we should discuss at our all day retreat. We could form a subcommittee to find the issues with website and solutions and go from there.

Blanche – We could also purchase cloud space through Vario.

H. The Chancellor – Blanche

We complained about lack of response. Managers were not responding to our requests for information. We let her know that it is illegal for them not to respond and she agreed. She also agreed that we need a classification study but they don't think they have the money to implement it. I suggested that if the COLA was really small we could do that. We don't know what the COLA will end up being. We were thinking part for the VEEBA and part for the classification study. She told us that AMA is asking for a classification study.

Art – She said that it is a bad situation, yes it is against our agreement, but it would cost too much to fix it. That was basically what she said. She did say that a classification study was necessary.

Brad – I think she is most worried about the cost that would incur by trying to implement the study.

Art – The one in 1998 showed that something like 57% of our classifications had to be reclassified up.

Blanche – I am not sure that the majority of the membership would want to use their COLA for a classification study. To me it is an investment and would settle a lot of motion that is going on. We also made her promise that they would make a plan for making us a space when ATS moves out of the trailers. She said that she was going to take out the trailers but they could probably reserve one for ACE.

- I. We will cancel the Board Meeting in July. If we need to vote we can have some type of electronic meeting.

