
ACE BOARD MEETING MINUTES

Meeting Date: 11/13/2013

Meeting Location: FH Council Chambers

Recorded by: Maureen McCarthy, ACE Recorder



1 ATTENDANCE

| Name | Title | Organization | Present |
|-------------------|--------------------|-----------------------------|---------|
| Blanche Monary | President | ACE | Yes |
| Denise Perez | Vice-President, FH | ACE | Yes |
| Matt Trosper | Vice-President, DA | ACE | Yes |
| Vacant | Vice-President, CS | ACE | No |
| Shelley Schreiber | Negotiations Chair | ACE | Yes |
| Art Hand | Chief Steward, FH | ACE | Yes |
| Olivia Patlan | Chief Steward, DA | ACE | Yes |
| William Baldwin | Chief Steward, CS | ACE | Yes |
| | | | |
| Vacant | Board Member, FH | ACE | No |
| Patricia Whelan | Board Member, DA | ACE | No |
| Keri Kirkpatrick | Board Member, DA | ACE | Yes |
| Maureen McCarthy | Recorder | ACE | Yes |
| Annette Perez | Treasurer | ACE | Yes |
| Bradley Booth | Attorney | Law Office of Bradley Booth | Yes |
| Maureen Chenoweth | Steward, FH | ACE | No |

Meeting Start: 13:00

A. **Closed session:** Carlos Barreto's case was settled. We will ask for an extension regarding Jeff Dicker grievance. The Board discussed Walter Alvarado's arbitration. Bradley Booth explained the arbitration process.

B. Approval of 10/23/13 Minutes:

Corrections - Silvia Bichler nominated Olivia Patlan for President, but Olivia declined. Motion to approve the amended minutes: Matt Trosper moved; Annette Perez seconded. Shelley Schreiber and Bill Baldwin abstained

Approval of 10/9/13 Minutes:

Moved by Bill Baldwin; Annette Perez seconded. All approved.

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

C. Financial Report

- Annette did not have copies of the financials. They will be sent out when received from the accountant. Taxes were completed.
- We need a registered accountant. Bradley will research names.
- Wells Fargo Balances:
- Checking: \$16,289.94
- PAC Savings: \$4,330.12
- High Yield Savings: \$221,285.17
- Monthly dues receipts have gone down from \$26k/month to \$22k/month with expenses going up. ACE has lost 140 positions.
- Blanche reported that our liability insurance costs are going up. She will provide more information. Insurance begins January 1, 2014.
- Question: Do we want to move some \$\$\$ to a higher yield account? Decision to bring up the question at the 2014 Retreat.

D. New Business

- Unanimous approval to forgive the dues in December.
- Arthur Levine expressed interest in joining the Board as the FH Board Member. He has had extensive experience with unions. Motion was made by Shelley Schreiber and seconded by Denise Perez to approve his addition to the Board. The group unanimously approved.
- Discussion was held regarding paying Maureen McCarthy mileage one-way. A motion was made to ask the District to pay her mileage, but if they refused, ACE would pay the mileage. Shelley Schreiber moved, Annette Perez seconded, Art Hand abstained.
- Reimbursement approval: Maureen McCarthy for purchase of ACE postage.

E. Committee Reports

- Keri Kirkpatrick reported on the De Anza budget meeting. The 2014-2015 budget is based on the same enrollment. She distributed a handout regarding the proposed SB 1456 Student Success and Support Program and their new funding program. Increase in student education plans may create more classified jobs.
- Denise Perez reported on PaRC. New administrative reorganization - questioned the hiring of new managers. Discussed objectives for the year and the question of faculty serving as more than one chair of a committee and how many votes they have.
- Denise Perez's new position as Foothill VP was acknowledged.

F. Adjourned at 14:40.

