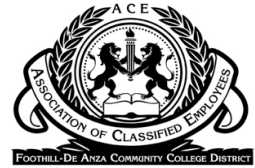


ACE BOARD MEETING MINUTES

February 24, 2010

3:00 p.m. – 4:30 p.m.

ISC Conference Room, Foothill College



CALL TO ORDER AND ROLL CALL

President Blanche Monary declared a quorum was present and called the meeting to order at 3:00 p.m. in the ISC Conference Room of Foothill College, 12345 El Monte Road, Los Altos Hills, CA 94022.

Board Members Present

Blanche Monary, Maureen Chenoweth, Bradley Creamer, John Bartch, Renato Tuazon, Bill Baldwin, Ray Sarria, Shelley Schreiber, Art Hand

Regrets

Dennis Shannakian, Patience McHenry, Al Guevara, Annette Perez

Guest(s) Present

Bradley Booth, Wendy Bilanski, David Garrido, Anne Johnson

CLOSED SESSION

President Monary convened the Closed Session of the meeting at 3:00 p.m. for the Board to discuss updates on the Layoff Notifications and the reporting of membership grievances to the Board.

RECONVENE PUBLIC SESSIONS

President Monary reconvened the Public Session at 3:30 p.m.

REPORTING OUT FROM CLOSED SESSION

President Monary informed those present that there was nothing to report out from the Closed Session.

APPROVAL OF MINUTES

The Board reviewed the Minutes from January 26 and from February 10, 2010 and it decided that discussions in the Open Session were best summarized and remarks not recorded. The Lead Recorder received a copy of the *Robert's Rules in Plain English* to use as reference

M/S/C: Bill Baldwin / Renato Tuazon

Board Vote: Unanimous

Action(s): Board Minutes for January 26 and February 10 are to be revised as noted and tabled at next Board Meeting.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Financial Reports

To be rolled over until the next meeting.

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PUBLIC COMMENT

There were no comments.

COMMITTEE REPORTS

President Monary began with a review of the Negotiations Meeting that had taken place just before the Board Meeting and an update was provided for the Board regarding the options for staffing the KCI.

OLD BUSINESS

Board Meeting Schedule

The Board Meeting Scheduled was discussed and alternative days and times were discussed. It was agreed that the day and time be left as is as there is rarely a meeting without someone being absent.

Representation Policy

A discussion ensued that members from the ACE Board should meet with members of the Classified Senate regarding voting rights. It should be made clear that to give ACE its voting rights does not mean that the Senate's rights are taken away. Bradley Booth informed the Board that he is trying to get a response from Marilyn Kaplan. Apparently, the District believes the voting privilege is a negotiable item. However, a lawsuit might be in order to ensure compliance with the Ed Code. Two (2) weeks will be given to Ms. Kaplan to respond. If no response is forthcoming, an enforcement action will be taken.

M/S/C: Al Guevara/Shelley Schreiber

Board Vote: Unanimous

Action: The Board gave approval for Bradley Booth to advise FA's lawyer that a response is needed within two weeks; otherwise, an enforcement action will take place.

NEW BUSINESS

ACE President Release Time

President Monary requested that the Board review the MOU regarding release time for the President. Feedback would be appreciated.

Conversations on Campus

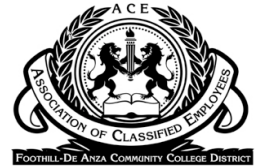
It was mentioned that various ACE members recently voiced concern about increasing workloads to compensate for laid off employees. It was relayed to the Board that Classified employees do not wish to "raise their heads" for fear of possible job elimination. Chief Steward Art Hand stated that ACE insists on reorganization where positions have been eliminated. A discussion ensued concerning this matter that it must be made clear as to what can be done, and what cannot be done.

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“Where the Work” is Going Forms

President Monary updated the Board on the matter.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 4:30 p.m.

NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, March 10, 2010 in the SCS Conference Room at De Anza College.

Wendy Bilanski,
Lead Recorder, ACE Board

Date: _____

Blanche Monary, ACE President
Chair, ACE Board

Date: _____