

MINUTES

DATE November 11, 2010

1:00 p.m. – 2:30 p.m.

SCS Conference Room, De Anza



CALL TO ORDER AND ROLL CALL

President B. Monary called the meeting to order at 1:00 p.m. for the Closed Session and general discussions.

Board Members Present

Blanche Monary, John Bartch, Renato Tuazon, Art Hand, William Baldwin, Shelly Schreiber, Bradley Creamer

Regrets

Patience McHenry
Olivia Patlan
Annette Perez
Ray Sarria,

Guest(s) Present

Bradley Booth
Reza Kazempour

REPORTING OUT FROM CLOSED SESSION

OPEN SESSION

Art and Blanche brought up the issue that people are not applying for positions due to not understanding the process or the uncertainty of if they are being laid off or not.

Benefits: - Discussion around new plan starting on July 1 does not have retro deductible for the medical plan. Blanche will be attending the Benefits meeting and will update next meeting.

Presidents MOU does not authorize release time for FH/DA Board Meetings so Blanche notified the board she will take her comp time in exchange.

Taxes are completed and sent

Business cards are being finalized for WalkABOUTs. It was decided to have names and titles be printed on the cards instead of blank cards with fill in spaces. Leann will send examples to each member to approve their own cards.

Lists are being created of the members - showing all members as well as broken out as Full Members and Service Fee Payers.

A motion was made for all union officers to be reimbursed for mileage when driving between campuses for union business with an effective date of November 11, 2010. Bill Motioned, Shelley seconded and it passed with 7 votes.

Bradley Creamer discussed the phone tree lists. All numbers will need to be entered manually and the 4-digit calls will not be possible between the campuses.

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ACE Board Meeting

Bradley Creamer has offered to provide training on the new phone system to the board after the first of the year.

Approval of the Consent Calendar - Bill motioned, Shelley seconded and the calendar passed with 7 votes.

APPROVAL OF MINUTES

Changes made to October 28 minutes - Motioned by Bill and Seconded by Renato; 7 approved, minutes were approved with changes.

TREASURER’S REPORT AND APPROVAL OF EXPENDITURES

PUBLIC COMMENT

There were no Public Comments made in today’s session.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 2:30 p.m.

NEXT MEETING

The next ACE Board Meeting will take place on Thursday, December 9, 2010 at 1:00 PM in the Toyon Room at Foothill College.

Blanche Monary, ACE President,
ACE Board Meeting Chair

Date: _____