



ACE BOARD MEETING MINUTES

Meeting Date: 06/10/2015

Meeting Location: De Anza Admin 109

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	NO
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BARTCH, JOHN	BOARD MEMBER, CS	ACE	YES
BOOTH, BRADLEY	ATTORNEY	LAW OFFICE OF B.BOOTH	YES
CERVANTES, ANTHONY	INTERIM VP, FH	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	NO
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
LEVINE, ARTHUR	BOARD MEMBER, FH	ACE	NO
MONARY, BLANCHE	PRESIDENT	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
WHITE, CHRIS	NEGOTIATIONS CHAIR	ACE	YES

Meeting Start: 1:04pm

1 ATTENDANCE

- A. **Closed session: (moved to the end of open session due to General Membership meeting scheduled beforehand 12-1pm) see below**
- B. **Report out from Closed Session: Nothing to Report out**



C. Approval of 04/29/2015 ACE Board minutes:

- Chris White moved to approve the 04/29/2015 minutes
- Matt Trosper seconded the motion.
- Paula Joseph, Keri Kirkpatrick, and John Bartch abstained.
- The Board approved.

Approval of 05/13/2015 ACE Board minutes:

- Keri Kirkpatrick moved to approve the 05/13/2015 minutes
- Annette Perez seconded the motion.
- Anthony Cervantes and John Bartch abstained.
- The Board approved.

D. Financial Report(s)

April 2015

- Net Negative Cash Flow of ~<\$1.1K> for April on Dues and Service Fees of ~\$22.4K.
- Checking account balance is ~\$3.8 K.
- As of the end of April 2015, ACE has ~530.5 K in savings and investments.
- PAC currently has a balance in the savings account of \$5,398.10.

E. Public comments: none

F. Announcements:

- President Monary announced that the next Board Meeting will be held in August. Approval of Site Location, cost, and additional details of the next board meeting will be discussed with ACE Board members via email quorum since there will be no face to face meetings until then.

G. Committee Reports

Negotiations Report

ACE presented articles to the District and are awaiting response. The next District meeting will be held on July 1, 2015. Articles still open and pending negotiation are as follows: Article 7, 11 & 15.



College Council

No report available due to cancellation of meeting. Next meeting will be held on Thursday, June 11, 2015

IPBT

Summer Hirings are on the way for Classifieds using Service Excellence/Staff Development funds.

PARC

Discussions about Emergency Hires due to retirements & movements within faculty positions. Discussion of course completion goals = 77% - up from 76.9%.

Budget

Discussion regarding “unfunded mandates” changes- many charges received money for services rendered this year due to prop 98 funding.

Benefits/JLMBC

Dental implants will be removed. Maximum per year will be raised to \$2K per person- up from \$1500. A conversation then began about protecting the current plan costs since there is enough money saved up to cover any increases before the next year.

Campus Budget

This meeting discussed the Mandate Backlog from Prop 98 deferrals. The Prop 98 money will be used to implement new hires and cover other campus wide mandates discussed by IPBT and several other meetings attended by ACE Board members.

SSPBT

The meeting topics included staffing requests for the upcoming year (4 in A&R, 3 Enrollment Specialists, and 1 Evaluation Specialist position). A discussion then ensued between members on how to get departments back to pre-budget cut levels with Prop 98 funding.



H. Old Business

Dave Garrido's survey will be discussed at the board meeting retreat so the members can discuss the survey in depth. A conversation then ensued regarding the stipends and how the stipends would affect the budget while the Recorder counted the votes in the presence of the board Members. Results are included in the Enclosures section of this document. A conversation began discussing possible methods for implementing the stipends and requirements for receiving the stipend. A complete outline of stipends will be available at the upcoming board meeting in August.

I. New Business

No New Business at this time.

Enclosures:

Stipend Survey Results

Open Session Meeting End: 2:01pm

Board Meeting End: 2:34pm



General Membership Paper Ballot Results

On Tuesday, June 9th and Wednesday June 10th 2015, ACE conducted a paper ballot vote and asked its members to vote agree or disagree to the following question:

“Do you support Stipends for ACE Board members and Negotiators?”

ACE received a total of 65 Votes (approximately 20% of member population 19.519~%)

- Total Disqualified: 5 (Service Fee Payers (4), Qualified Member didn't check agree or Disagree (1) Non Member (1)
- Total Qualified Votes: 59
- **54** members voted **AGREE (91.52542372881356%** of qualified Votes)
- **5** members voted **DISAGREE (8.47%** of qualified Votes)

