

## MINUTES

May 12, 2010

3:00 p.m. – 4:30 p.m.

SCS Conference Room, De Anza College



ACE Board Meeting

### 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 SCS Conference Room at De Anza College.

#### Board Members Present

Blanche Monary, Annette Perez, William Baldwin, Ray Sarria, Renato Tuazon, Olivia Patlan, Al Guevara, Maureen Chenoweth, Al Guzman, John Barch, Bradley Creamer, Patience McHenry

#### Regrets

Bradley Booth, Shelley Schreiber, Art Hand

#### Guest(s) Present

Wendy Bilanski, Dave Garrido, Marilyn Booye, Teri Gerard

### CLOSED SESSION

President Monary convened the Closed Session of the meeting at 3:00 p.m. for the Board to discuss updates from the Chief Stewards.

### PUBLIC SESSIONS

President Monary convened 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

A motion was made to approve the April 28, 2010 Board Minutes with noted corrections.

M/S/C: Renato Tuazon / Olivia Patlan

Board Vote: Unanimous

Action(s): April 28, 2010 Board Minutes were approved with noted corrections.

### TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

#### Treasurer's Report

Treasurer Perez reported that the saving account now stands at approximately \$139,000.00.

#### Expenditures

The new computer and laptop for the ACE Office have now been purchased. The total amount including taxes came to \$3,112.39 that exceeded the previously approved limit of \$3,000.00. A motion was made to approve of the \$112.39 additional cost in purchase price:

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M/S/C: Renato Tuazon / Bill Baldwin

Board Vote: Unanimous

Action(s): Motion carried to approve the overage for the purchase of ACE computers.

### Audit Update

A District check for \$620.75 was received for the missing Classified Hourly Staff dues. These dues had dropped off the list due to the switchover to Banner.

## PUBLIC COMMENT

DA Vice President Guevara referred to the sad passing of Greg Serniuk's death. President Monary asked the Board to consider an ACE Memorial Fund, as there have been three deaths thus far in 2010. The purpose of the Memorial Fund would be to allocate monies to the purchase of flower arrangements sent to families.

Action(s): Olivia Patlan volunteered to create the Memorial Fund policy for the Board's approval.

Steward Al Guzman suggested that Steward Training Session(s) be created not only for those ACE members who would like to become a Steward but also for those Stewards who would like a refresher course.

## COMMITTEE REPORTS

The following Committee Meetings were reported on:

### IBPT

Board Member Bradley Creamer reported that nothing was mentioned in the meeting regarding Shared Governance Representation. The topic is still not on an Agenda for the Council.

### College Council

DA Vice President Al Guevara informed the Board that the College Council meeting was short only being 30 minutes.

### DA Senate

DA Vice President Al Guevara informed the Board that the retreat was discussed and everyone considered it a success.

### District Budget

President Monary reported that the District was pleased with the Governor's statement that he would veto any more cuts to education.

### FH Senate

Al Guzman informed the Board of continuing concerns voiced by two of the confidential administrators who were concerned about having no representation if the bargaining units received the vote. He approached Management on the issue but there was no resolution.

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### Safety Committee

DA Chief Steward reported that the Committee was concerned about the students not complying with the No Smoking campus policy. Apparently, the Committee had been asked to consider expulsion for those student caught smoking on campus.

### DA Campus Budget

Board Member Olivia Patlan updated the Board on a number of topics discussed at this meeting:

- May revise coming out on the 15<sup>th</sup>
- PERS possibly being changed from 2% at 55 years of age to 2% at 65 years of age for new staff
- 2010-2011 Budget being set up by some department
- Extra dollars found from the first Phase of Measure C
- Desire to set up a grant Office
- Realignment of Student Services;
- And Escrow 2 being extended for another year

President Monary stated that ACE has not received any news regarding the realignment and that she had heard Escrow 2 might be rescinded. A discussion ensued on the realignment of Student Services.

## OLD BUSINESS

The following old business matter was presented to the Board for further review:

### Membership Representation Policy

As ACE Attorney Bradley Booth was unable to make this meeting, the topic will be tabled for the next Board Meeting.

## NEW BUSINESS

The following new business matters were presented to the Board for consideration:

### ACE Office Supply Reimbursement

Treasurer Perez informed the Board that the ACE Recorder had purchased items for the ACE Office out of her own money. A motion was made to approve the reimbursement of \$204.00.

M/S/C: Olivia Patlan / Renato Tuazon

Board Vote: Unanimous

Action(s): Treasurer Perez to generate a check to pay for the office supplies that the ACE Recorder purchased.

### ACE Union Cards

The Board discussed the need for ACE union cards. Wendy Bilanski volunteered to create cards incorporating the Board suggestions. A motion was made for the creation of ACE Union Cards.

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M/S/C: Olivia Patlan / Patience McHenry

Board Vote: Unanimous

Action(s): The Board approved the creation of Union Cards by the ACE Recorder.

### Working Lunches

The Board deemed that it was inappropriate to use ACE funds for refreshments when meetings are called during lunch hours. Members are to provide for their own lunches. A motion was made to approve this decision.

M/S/C: Renato Tuazon / John Bartch

Board Vote: Two opposed

Action(s): The Board approved the decision that no ACE monies were to be spent for working lunches.

### Electronic Voting Update

Board Member Creamer informed the Board that the ability for the ACE Membership to vote online for elections, ratifications, etc. should be up and running within a week for testing.

## ADJOURNMENT

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

## NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, May 26, 2010 at 3:00 PM in the ISC Conference Room at Foothill College.

\_\_\_\_\_ Date: \_\_\_\_\_  
Blanche Monary, ACE President,  
ACE Board Meeting Chair

\_\_\_\_\_ Date: \_\_\_\_\_  
Wendy Bilanski, ACE Lead Recorder