

MINUTES

DATE October 28, 2010

1:00 p.m. – 2:30 p.m.

Carriage House, Foothill



ACE Board Meeting

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, Annette Perez, Shelly Schreiber, Ray Sarria, Bradley Creamer

Regrets

Patience McHenry
Olivia Patlan

Guest(s) Present

Al Guzman
Bradley Booth
Reza Kazempour

REPORTING OUT FROM CLOSED SESSION

The Board approved two members who have requested to move to Service Fee Payers and needs the form and approval.

OPEN SESSION

B. Monary introduced Reza Kazempour, who will be the De Anza VP as of Dec. 8 and will be training with B. Monary until then.

APPROVAL OF MINUTES

Changes made to October 14 minutes - Motioned by Shelly and Seconded by John; 8 approved 1 (B. Creamer) abstained, minutes were approved with changes.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

A. Perez stated we have the following

PAC account: \$50.00
Checking: \$38,987.29
Savings: \$174,808.60

S. Schreiber made a motion to authorize reimbursement of the \$661.64 spent on the general meeting, seconded by J. Bartch passed with a unanimous vote.

Annette stated Jose Nava, who did our taxes last year cannot do them this year and they are due Nov. 15. Looking for a new CPA. S. Schreiber motioned that the board allow A. Perez to use her best judgment and hire a CPA, J. Bartch seconded, Motion passed.

PUBLIC COMMENT

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

COMMITTEE REPORTS

OLD BUSINESS

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Shared Governance -

J. Bartch expressed concern that ACE was putting a lot of energy into coordinating units for the MOU on Shared Governance. Some discussion regarding serving on Shared Governance Committees ensued. S. Scriber motioned that ACE retain its rights under AB 235, and remain the exclusive representative for the classified, by refraining from signing an MOU with the District on this issue. This does not include Administrative Hiring Committees, as they are a separate issue. Second by Bill Baldwin and passed with unanimous vote.

NEW BUSINESS

Membership Status Change:

J. Bartch motioned ACE suspend the window for submitting petitions to become Service Fee Payers, B. Baldwin seconded and the motion passed with a unanimous vote.

Appointment:

Art Hand made a motion to appoint Al Guzman to the Foothill Board seat vacated by M. Chenowith, W. Baldwin seconded, unanimous vote in favor.

General Meeting:

B. Monary recapped the events of the general meeting including current nominations, attendance of approximately 53 members and suggesting that next time the food should be catered due to the amount of time and work involved. Total spent was \$661.64 for food and necessities.

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, November 11, 2010 at 1:00 PM in the SCS Conference Room at De Anza College.

Blanche Monary, ACE President,
ACE Board Meeting Chair

Date: _____