

ACE BOARD MEETING MINUTES

Meeting Date: 2/10/2016

Meeting Location: Foothill College, Altos Room 2018

Recorder: Bradley G. Booth

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	YES
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BARTCH, JOHN	BOARD MEMBER, CS	ACE	NO
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	NO
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
DUBEAU, CHRIS	CHAIR OF NEGOTIATIONS	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	NO
MANGIAMELLI, CHRISTINE	BOARD MEMBER, FH	ACE	NO
PEREZ, ANNETTE	VICE PRESIDENT, DA	ACE	NO
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	NO
WHITE, CHRIS	PRESIDENT	ACE	YES

Meeting Start: 1:30 pm

A. **Closed session:** Nothing to report out.

B. **Motion:** Approval of 12-9-15 minutes

Moved: Bill Baldwin

Second: Keri Kirkpatrick

Motion passed.

Motion: Approval of 1-13-16 minutes

Motion: Denise Perez approved minutes with the addition of Chris Dubeau as being in attendance.

Second: Chris Dubeau

Motion passed

C. **Financial Report:**

As of January 30, 2016 -

- Checking account balance: \$26,037.71
- Business Market Savings: \$5,955.40
- Business High Yield Account: \$291, 104.77
- PAC Savings: \$37.41
- Net positive cash flow: no report
- Dues and service fees: no report
- East-West Investment Account balances (as of March 31, 2013): \$101,684 and \$153,672

D. **Public comments:** None

E. **Old Business**

Reporter Position

Motion: That ACE use a member as the reporter pursuant to its constitution with a \$400 a month stipend

Moved: Bill Baldwin

Second: Denise Perez

Motion passed unanimously

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

Motion: Amend the stipend policy to include the reporter for \$400 a month for eleven months.

Moved: Chris Dubeau

Second: Denise Perez

Motion passed unanimously



F. **New Business**

Open House for new Union Office

It was agreed there would be an open house on the new union office on March 3, 2016.

Motion: To allocate and approve an expenditure of \$125 for the open house.

Moved: Art Hand

Second: Bill Baldwin

Motion passed unanimously

Notes

UNION Office

The Union offices at both Foothill and De Anza are available for members to use if they a need to meet in private.

President's Report

ACE has approximately \$50,000 of travel and conference funds which is carried forward from year to year. This is in addition to the \$40,000 that the District allocates annually between DA, CS and FH for travel and conference, where typically only half of that amount is spent. A request has been made by the Staff Development Office at De Anza to use some of that carry forward money for an online service, Academic Impressions, to provide training in the area of student services. Participation in these trainings would count towards professional growth. The cost would be \$8,000 a year and would be available to staff district wide. The Board agreed to review the curriculum to determine if it was worthwhile.

Classified Senate at Foothill passed a resolution that it should be bargained that Veteran's Day and Caesar Chavez Day be celebrated on their respective dates, ie November 11 and March 31.

Negotiation Committee is continuing to meet with the District and has not come to agreement on salaries. The Joint Labor Management Committee (made up of all unions and management) on benefits are still bargaining regarding 2017 benefits and once those negotiations are completed the District has indicated it will resolve the outstanding bargaining issues with each individual bargaining unit.

March 17, 2016 is the grand opening for the remolded Foothill library.

The Meeting Adjourned at 2:34 pm