



ACE Board Meeting Minutes

Meeting Date: 06/14/2017

Location: DA ADMIN 109 Conf. Rm.

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	NO
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	NO
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	NO
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
OLSEN, SCOTT	BOARD MEMBER, CS	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	NO
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES



Meeting Start: 1:00 p.m.

- A. **Closed Session:** No action was taken in closed session.
- B. **Report out from closed session:** Nothing to report out.
- C. **Motion:** Approval of 05-10-17minutes
Moved: Trosper
Second: Rodarte
Motion approved Baldwin and Olsen abstained
- D. **Financial Report:** Presenter
Cetera through East West Bank as of 01/18/2017
Cetera (East West) CD Total: \$257,549.01
Wells Fargo Accounts as of 06/14/2017
Checking Account Balance: \$22,829.99
Business Market Savings (PAC Fund): \$6,585.10
Business High Yield Account: \$367,509.71
Wells Fargo Accounts Total: \$385,377. 91
Classified hourly member dues \$3000.00
Thought we would maybe waive their fees
Will discuss at retreat.
- E. **Public Comment:** None
- F. **Old Business:** Presenter White
- **ACE Executive Board Retreat**
 - Location to be determined
 - Imperative that all attend
- G. **New Business:** Presenter White
- Nothing to report
- H. **President's Announcements:** Presenter White
- Dues forgiveness for June 2017
 - White notified board of her planned vacations
 - Notify White of vacations so she can easily schedule board retreat.



I. **Committee Reports:**

Budget: Presenter White

- Governor's 2017/18 May Revision Budget
- District is in a downward slide
- There is ongoing money in the Gov budget
- We started the year with a \$6mil deficit
- There is a great deal of one-time money
- Final budget report will be submitted to the Board of Trustees in August
- Won't be able to really predict until that budget is published
- ACE has contributed as much as possible
- STRS & PERS increase is pending. The district has set aside a large amount of money to prepare to cover this increase.
- ACE Will keep this on the radar.
- Classification study at this time is beneficial to us in terms of protecting positions in the event of a lay off.
- Won't know until Aug or Sept what the budget will look like

Negotiations: Presenter White & Monsell

- Will meet today June 14 hopefully will be done today.

Benefits White

- We meet next week where CalPERS will give us their rates.
- Rates are better than we anticipated
- CalPERS releases rates in mind June
- Results of HR survey on benefits "Got some good feedback."

College Counsel: Trospen

- Just had a vote on the accreditation self-study

VEBA: Presenter Mangiameli

- No report. Presenter not in attendance.

PARC: Presenter D. Perez

- Thuy is conducting a new employee orientation for last 2 years of new hires on July 31st



Other:DDEAC/HRAC/Equity,PBTs: Presenter Baldwin

- 12 people attended NCORE (National Conference on Race and Ethnicity)

The Meeting Adjourned: 1:40pm