



ACE Board Meeting Minutes

**Meeting Date:** 10/11/2017

**Location:** FH ACE Office D140

**Recorder:** Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	NO
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
OLSEN, SCOTT	BOARD MEMBER, CS	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	NO
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	NO
WHITE, CHRIS	PRESIDENT	ACE	YES



**Meeting Start: 1:00p.m.**

- A. **Closed Session**
- B. **Report out from closed session:** Nothing to report out from closed session.
- C. **Motion:** Approval of September 13 Minutes  
**Moved:** Bill  
**Second:** Irma  
**Motion Approved**  
With amendments of two typos in section I. Classification Study
- D. **Financial Report:** Presenter A. Perez

**Cetera through East West Bank as of 10/11/2017**

<b>Cetera (East West) CD Total:</b>	<b>\$258,783.36</b>
<b>Wells Fargo Accounts as of 10/11/2017</b>	
Checking Account Balance:	\$12,640.00
Business Market Savings (PAC Fund):	\$7,783.71
Business High Yield Account:	\$415,514.93
<b>Wells Fargo Accounts Total:</b>	<b>\$428,154.93</b>

**ACE checking account.**

- Auto notification of expenditures, which has been going to A. Perez only, will now go out to Chris White as well.

- E. **Public Comment:** None
- F. **Old Business:** Presenter White
- **Service Fee payers**
    - Per the August board meeting, board members reached out to service fee payers to go over the benefits of being a full member.
      - Board members reported back that they've had some successes and will continue to have conversations.
    - Updated list of service fee payers will be emailed out to the board.
- G. **President's Announcements:** Presenter White



- **ACE Officer Elections**
  - Positions open for election:**
    - President
    - Vice Presidents at De Anza & Central Services
    - Chief Steward Foothill
    - Board Members at De Anza & Foothill
  - Nominations held Oct. 17-24
  - Elections will be held online Nov. 13-16
  - Nominations can be submitted at the Oct. 17 & Oct. 19 site meetings. Members can also email and/or drop off nominations to ACE recorder Shawna Santiago
- **Higher education conference**
  - National Center for the Study of Collective Bargaining in Higher Education and the Professions**
  - Conference will be on Dec. 1<sup>st</sup> & 2<sup>nd</sup>
  - Board can use travel and conference funds to attend
  - White will be attending and will email the conference information to the board.

I. **Committee Reports:**

- **District Budget:** Presenter White
  - Have not met. Nothing to report.
- **Negotiations:** Presenters White & Monsell
  - Have not met. Nothing to report.
- **Other: DDEAC/HRAC/Equity, PBTs:** Presenter Baldwin
  - Met on the 5<sup>th</sup>. Presentations on SSLO's. Program review cycle is pending.
  - Talked about budget reductions
  - Equity committee will meet next on Nov. 1<sup>st</sup>

**Meeting Adjourned: 2:00 p**