



ACE Board Meeting Minutes

**Meeting Date:** 11/08/2017

**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	YES
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	NO
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
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:** Monsell
  - Second:** Olsen
  - Motion Approved**
  - With amendments: Add Keri as presenter under Other committee section
  - Update the amount total for financial report
- D. **Financial Report:** Presenter Chris White

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

<b>Cetera (East West) CD Total:</b>	<b>\$259,488.00</b>
<b>Wells Fargo Accounts as of 10/11/2017</b>	
Checking Account Balance:	\$24,223.00
Business Market Savings (PAC Fund):	\$7,880.00
Business High Yield Account:	\$415,680.00
<b>Wells Fargo Accounts Total:</b>	<b>\$439,903.00</b>

- E. **Public Comment:** None
- F. **New Business:** Presenter White
  - **December Site Meetings**
    - Will set up holiday parties for each campus
  - **Foothill Steward**
    - **Motion:** Remove Al Guzman as Foothill Steward
    - Moved:** Monsell
    - Second:** Olsen
    - Motion Approved**



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G. **President's Announcements:** Presenter White

- Dues forgiveness will move forward for December

H. **Committee Reports:**

- **VEBA:** Christine Mangiameli
  - 8 people receiving benefits now
  - Every eligible person that files for retirement will receive an automatic notification of benefits
- **College Counsel:** Matt Trosper
  - District received several accolades during the accreditation process.
  - In the process of doing timeline for budget cutbacks.
- **PARC:** Denise Perez
  - Starting to revamp government structure.
  - Reps from all units are on the committee, 4 from classified.
- **Other: DDEAC/HRAC/Equity, PBTs:** Presenter Baldwin & Olsen
  - They want to make second interviews mandatory for classified
  - Trying to find software to remove bias from resumes.
  - Equity committee will meet next on Dec 14th
  - Baldwin & Trosper have heard Pat Hyland comment about the hiring manager suggesting to the ACE VP who should be the ACE representative on a hiring committee. White will clarify with Pat Hyland that ACE representatives are assigned to hiring committees at the discretion of the ACE VPs.