



ACE Board Meeting Minutes

Meeting Date: 01/17/2018

Location: Altos Room 2019

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, ERICA	CHIEF STEWARD, DA	ACE	YES
GERARDO, PRECIOUS	VICE PRESIDENT, DA	ACE	YES
HAND, ART	CHIEF STEWARD, FH	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	NO
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
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	NO
WHITE, CHRIS	PRESIDENT	ACE	YES



Meeting Start: 1:00pm

A. Closed Session:

Report out from closed session: Nothing to report

B. Motion: Approval of 12-13-17 minutes

Moved: Rodarte

Second: Monsell

Motion Approved: With the following amendments:

- Section B. **Financials**; change to “Grand Total”
- Section D. **President’s Announcements**, *Classification Study* 2nd bullet; Change to “June 2018.”
- Mangiameli abstained

C. Financial Report: Presenter A. Perez

Cetera through East West Bank

Cetera (East West) CD Total: \$259,566.97

Wells Fargo Accounts

Checking Account Balance: \$15,034.17

Business Market Savings (PAC Fund): \$8,065.31

Business High Yield Account: \$415,506.95

Grand Total: **\$698,173.40**

PAC Fund forgiveness of debt:

- Will transfer all but \$500 to avoid minimum balance fees

D. Public Comment:

- No public comment

E. President’s Announcements: Presenter White

- Board of trustees followed the recommendation of surveying company to move forward with new bond measure.
 - Public survey indicates a favorable outcome
 - A new bond measure has the potential to save positions by covering some of the costs of salaries and offsetting general



- operating costs.
- The Board of Trustees will make a final decision by the end of June for a bond measure on the November ballot.
- Governors released last and final budget
 - Community colleges he's looking to change the way that they fund. 50% apportionment 25% underrepresented student success rates 25% on success rates of our students
 - 2.51 % cola in his budget that the district wants to use to offset PERS/STERS increases
 - Funding a completely online college
- Draft of classifications report expected by Jan 31st

F. **Committee Reports:**

- **District Budget:** Presenter White
 - Will meet next week
- **Negotiations Update:** Presenter Monsell
 - Waiting to see what the district does budget wise
- **JMBL:** Presenter White
 - Will meet next month
- **VEBA:** Presenter Mangiameli
 - Will meet next week
- **College Council:** Presenter Gerardo
 - Will meet next week
- **PARC:** Presenter D. Perez
 - Presenter not in attendance
- **DDEAC/HRAC/Equity:** Presenters: Baldwin
 - What does ACE care about in terms of equity?
- **IPBT:** Presenter: Gerardo
 - 4 or 5 faculty positions will be filled at DA
 - Of 1000 students that were enrolled in cancelled classes only 68 did not re-register

Meeting Adjourned: 2:00