



ACE Board Meeting Minutes

Meeting Date: 03/21/2018

Location: ACE Office D140, Annex Bldg.

Recorder: Anthony Booth

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	NO
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
FLORES, ERICA	CHIEF STEWARD, DA	ACE	NO
GERARDO, PRECIOUS	VICE PRESIDENT, DA	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
PELLETIER, JOSH	CHIEF STEWARD, FH	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	NO
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	NO
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES



Meeting Start: 1:00pm

Public session guests: Art Hand and Karen Smith

A. Closed Session:

Report out from closed session: Nothing to report

B. Motion: Approval of 02-21-18 minutes

Moved: Olsen

Second: Kirkpatrick

Motion Approved with the following amendment:

- Correct spelling of Keri's name on Approval of Minutes

C. Financial Report: Presenter White

Cetera through East West Bank as of March 21

Cetera (East West) CD Total: \$260,281.00

Wells Fargo Accounts as of 10/11/2016

Checking Account Balance: \$38,822.34

Business Market Savings (PAC Fund): \$1,239.48

Business High Yield Account: \$422,959.16

Grand Total: \$723,301.98

D. Public Comment:

- No public comment

E. President's Announcements: Presenter White

- None

F. New Business:

• **Proposed Changes to ACE Constitution**

- No longer have members approve, just review. We never did this before. It is an extra step that isn't always necessary.
- Add recorder as a voting member – Chris W. recommends giving them a vote. Irma Rodarte commented "All board members should be elected by the voting members."
- Changing stewards from voting members to appointed members of board with an advisory vote. The steward is extremely important as a link between the members and the administration. The chief stewards must command the respect of both. This is a way to create quality control.
- Removed Technology Committee and Elections Committee.
- Removed Safety Committee.
- Adds a process for developing an electronic ballot and timeline for running election.
- Adds a process when paper ballot is needed.



- Cleans up general grammar and punctuation.
- If the board has any suggestions, please send to Chris W. before the next board meeting. Will be reviewed again at April 11 board meeting.

- **Steward Appointment at Foothill**

- **Motion:** Appoint Andre Meggerson Foothill College Steward
Moved: Monsell
Second: Mangiameli
Abstains: Rodarte
Motion Approved

- **Discontinue PAC Fund:**

- Denise Perez proposed that the PAC fund be suspended due to inaction on the part of the membership
- The PAC fund can be recreated if interest is peaked at a later date
- Board will vote on this proposal at the April 11th meeting

G. **Old Business:**

- None

H. **Committee Reports:**

- **District Budget:** Presenter White
 - Must reduce budget by \$14 million over the next two years
 - The colleges are to bring cuts to the Board of Trustees by May
 - We have a one-time pot of money that should cover positions for the next year
 - We will have more information in May/June
 - The Board of Trustees is asking why they haven't acted on anything
 - They are looking at a parcel tax or bond
- **Negotiations Update:** Presenter Monsell
 - We are meeting with the District tomorrow and should have an update by next month
 - We are awaiting response on a proposal submitted
- **JMBLC:** Presenter: White/Monsell
 - No updates
- **VEBA:** Presenter Mangiameli
 - Had to talk with accountant to see why so much money is being spent running VEBA
 - Put out a RFP to try and find someone to audit 17/18 VEBA account for less
- **College Council:** Presenter Gerardo
 - Talked about guided pathways. They want to make sure students get the community college experience.



- If ICE shows up on campus, you should take them through the chain of supervisors and eventually to the President
- **PARC:** Presenter not present
- **DDEAC/HRAC/Equity:** Presenter Olsen
 - Discussing faculty and administrator hiring procedures
- **SSPBT/IPBT:** Presenters Kirkpatrick & Gerardo
 - SSPBT:** Presenter Kirkpatrick
 - Outreach - \$80k Reduction
 - Counseling must eliminate \$1.03 Million
 - Next week there will be updates from Student Development, Admissions & Records, and DSPS
 - IPBT:** Presenter Gerardo
 - Plan is to start eliminating vacant faculty positions

Meeting Adjourned: 2:30