



ACE Board Meeting Minutes

Meeting Date: 03/13/2019

Location: FH ACE Office D140

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
CACERES, ANTHONY	INTERIM VICE PRESIDENT, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	NO
MANGIAMELLI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
PELLETIER, JOSH	CHIEF STEWARD, FH	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
PEREZ, ANNETTE	BOARD MEMBER. CS	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Public Guest: Becki Di Gregorio & Martha Rubin



Meeting Start: 1:00pm

A. Closed Session:

- Lawsuit filed regarding inclusion of 5% salary increase for CalPERS.
- **Motion:** Approval of Feb 13th 2019 Minutes.
Moved: D. Perez
Second: ?
Opposed:
Abstained:
Motion Approved Unanimously

B. Public Comment:

- No public comment

C. Financial Report: Presenter Nguyen

Citi Bank balances as of March. 2019

Citi Bank CDs 1-4:	\$650,236.91
Wells Fargo Checking Account:	\$5,546.94
Citi Bank Checking Account:	\$ 38,753.38
Citi Bank Savings Account:	\$ 50,004.89
Accounts Grand Total:	\$ 744,542.12

- **Moving Financial Institutions:** Presenter White/Nguyen
 - Balance left in Wells Fargo account to cover any lingering charges.
 - While Citi Bank assured us that our deposit was insured, it was discovered that Federal Deposit Insurance applies to only one institution. Citi Bank has apologized for the error.
 - We need to decide if we should leave the funds in Citi Bank without FDIC or move them back to Wells Fargo.

D. New Business: Presenter White

- **March Dues Forgiveness:** Presenter White
 - The board had previously decided to forgive dues the month that the 5% increase was implemented.
 - The March paycheck will have additional funds from the 5% salary increase. On suggestion of board members, the dues forgiveness will take place in April paycheck.



- **Motion:** To forgive Dues in the month of April
Moved: Mangiameli
Second: Pelletier
Opposed:
Abstained:
Motion Approved Unanimously

- **Continue appointment of Anthony Caceres as Interim VP at De Anza:**
 - Anthony Caceres has been filling in for Precious Gerardo while she has been on family leave.
 - Precious has decided to extend her family leave until April 8.
 - Though Anthony will be working on the Foothill Campus, would like him to continue to act as Interim VP until Precious returns.

- **Motion:** Continue appointment of Anthony Caceres as Interim Vice President at De Anza
Moved: Monsell
Second: Mangiameli
Opposed:
Abstained:
Motion Approved Unanimously

E. **Old Business:** Presenter White

- **Hybrid Meetings**
 - Discussed at our Feb 13th meeting the prospect of hybrid board meetings.
 - There are concerns about the audio quality and privacy.
 - Suggested that we conduct a few hybrid meetings and then survey the members
 - Will set up online option for members only for the April 10 meeting.

- **Dues Survey:** Presenter Monsell
 - Had 50 % of responses from members, highest response rate to date.
 - Meeting with negotiators in two weeks to review responses and work on items to open with the District.
 - Will bring results back to board in April.



- F. **President's Announcements:** Presenter White
- It has been confirmed with payroll and ETS, the temporary five-percent salary adjustment, with retroactive pay, will be included in the March paycheck.
- G. **Committee Reports:**
- **District Budget:** Presenter White
 - The new funding formula combined with continuing enrollment decline could make 2020-2021 another challenging year.
 - **Negotiations Update:** Presenter Monsell
 - Meeting in two weeks to review survey results and determine Articles to open for negotiations.
 - **JMBL:** Presenter White
 - Will meet in May
 - **VEBA:** Presenter Mangiameli
 - None
 - **R&R Committee:** Presenter D. Perez
 - None
 - **DDEAC/HRAC/Equity:** Presenter Baldwin
 - None
 - **IPBT/College Council:** Presenters Caceres
 - None

Meeting Adjourned: 2:30pm