



Meeting Date: 04/15/2020

Location: Zoom Meeting

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
CHAND, SUSHINI	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
NGYUEN, KATHY	TREASURER	ACE	NO
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Erin Ortiz, Terry Rowe, Deborah Taylor, Fay O’Keefe, Sarah Wallace, Patricia Del Rio, Diana Martinez, Nancy Cortes, Mike Mohebbi, Mehran Kamini, Max Gilleland, Maria Hernandez, Karen Hunter, Gio Supnet, David Garrido, Andrea Santa Cruz, Al Guzman, Michael Almasi, Pam Eberhardt, Patricia Meza Prada



A. **Approval of Minutes**

- **Motion:** Approval of March 11th 2020 minutes.
Moved: Olsen
Second: Perez
Opposed:
Not in Attendance Vote: Chacko, Flores, Baldwin, Caceres
Motion approved

B. **Financial Report:** Presenter White:

Citi Bank Checking Account:	\$ 14,616.88
US Bank Money Market:	\$ 744,974.00
Accounts Total:	\$ 759,590.88

C. **Public Comment:**

- No public comment

D. **Dues Forgiveness April, May & June 2020:** Presenter White

- Email vote dues forgiveness for April, May & June of 2020

E. **New Business:** Presenter Kirkpatrick:

- **Letter of Support Library Services Platform Advocacy**
 - Statewide project Library Services Platform.
 - 110 Community College Libraries use this new library services platform.
 - 97 % of Community College Libraries are now using the same platform.
 - This allows for resource sharing and collaboration among colleges.
 - State paid for initial set up and first year of service.
 - There was a promise of ongoing funding for the subscription, but unfortunately, as it stands right now, that money is not in the budget for California for 2020/21.
 - Our overarching state task force that is in charge of this project is asking us to get letters of support to urge the State, the Governor and the CCC Chancellor to continue funding for this project.
 - Annual cost of the project for all 110 colleges will be about \$4 million.
- **Motion:** To send a letter of support for the Library Services Platform.
Moved: Baldwin
Second: Perez
Opposed:
Abstained:
Motion Approved Unanimously



F. President's Announcements: Presenter White:

- Meeting invite for tomorrow and other bargaining units for summer and fall. Will report back to the board.
- If there are any ideas/needs/ resources that staff need that are not being addressed I need to know about these.
- District has been very responsive to be sure that employees are taken care of and are safe. However, I want to be sure that all classified needs be addressed, so please keep sending me emails and suggestions.
- Flores suggested we survey the membership.
- I've been working with all of the senate's leadership to pull recourses together.
- Reminder that while we are working remotely you should stick to your normal work schedule/hours.
- Campus mail is basically shut down. No one is working in the mailrooms at this time. Venders can send things electronically.
- Enrollment for spring is currently flat; which is great news considering we've been down so long.
- Chancellor Minor has been talking about the possibility that fall enrollment will be up due to the closer of universities and students not wanting to leave home.

G. Committee Reports:

• **District Budget:** Presenter White:

- Usually by this time the state is working on there May revise budget but they are now on recess due to the SIP.
- They have to adopt a budget by June 15 and implement by July 1.
- They will likely adopt last years budget. I will know more around July/August.

• **Negotiations Update:** Presenter: Monsell

- White: We are in a holding pattern as the priority right now is classes.
- When we go back we'll have 2 weeks to finalize classifications. All classifications that are finalized within that 2-week time period will be retro back to July 1 2019.
- B. Booth: I think this delay actually boded well for us and has given me time to dig into their responses. I'm putting together a thoughtful response and I'm optimistic that we can overcome the hurdles.
- White: We have to remember that there is not going to be 100% agreement.
- B. Booth: You guys are paid as well if not better than the comparable districts in the bay area. No one will be reduced in pay.



- **JMBLC:** Presenter White
 - Nothing to Report
- **VEBA:** Presenter Mangiameli:
 - Nothing to Report
- **R&R Committee:** Presenter D. Perez
 - Bret Watson presented a proposed list of items to set aside money for; on that list were two new full time classified positions.
- **DDEAC/HRAC/Equity:** Presenter: Baldwin
 - Nothing to Report
- **IPBT/SSPBT:** Presenters Caceres & Kirkpatrick
 - Nothing to Report

H. Closed Session:

- Nothing to report out from closed session:

Meeting Adjourned: 2:20pm