



**Meeting Date:** 06/10/2020

**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	NO
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	YES
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
WHITE, CHRIS	PRESIDENT	ACE	YES

**Guests:** Lakshmi Auroprem, Whelan, Diana Martinez, Martha Rubin, Karen Hunter, Mike Mohebbi,



A. **Approval of Minutes**

- **Motion:** Approval of April 15<sup>th</sup> 2020 minutes.  
**Moved:** Monsell  
**Second:** Kirkpatrick  
**Opposed:**  
Motion approved

B. **Financial Report:** Presenter Nguyen:

<b>Citi Bank</b> Checking Account:	\$ 31,700.27
<b>US Bank</b> Money Market:	\$ 707,675.38
<b>Accounts Total:</b>	<b>\$ 739,375.65</b>

Interest Income to date 2020: \$6,898.26

C. **Public Comment:**

- No public comment

D. **New Business:** Presenter White:

- **Canceling August Site Meetings**
- **Motion:** To cancel August 2020 site meetings.  
**Moved:** Monsell  
**Second:** Baldwin  
**Opposed:**  
Motion approved unanimously

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

- All participatory governance meetings are attended by the board
- I need everybody to go, if you cannot go I need you to find a replacement.
- We need to be sure that our voices are heard
- Even though the District has said that they are going to do this differently, recent actions show otherwise.
- ACE must have a voice in the room. This is about advocating for what we as an association, along with our members, need in terms of moving forward with reductions.
- For Board members: If you are going to take vacation please let me know so that I can plan for your absence.
- We are in a holding pattern in terms of when we go back to campus.
- Allied Health programs are advocating returning to campus due to the difficulty of teaching those programs remotely.
- Looks like opening day will be virtual
- There is no clear path in terms of the state budget. We will know more when we get the August revise.



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## F. Committee Reports:

- **Negotiations Update:** Presenter: Monsell
  - ACE attorney has sent a counterproposal to the district.
  - We are waiting to hear back from them.
- **JMBLC:** Presenter White
  - CALPERS has not yet released their rates.
  - Cost of health benefits go up every year. This is a true and rising cost.
  - Bargaining units have been very good at getting that cost offset by one time money. This means that cost has not been passed on to the employees.
- **VEBA:** Presenter Mangiameli:
  - Nothing to Report
- **R&R Committee:** Presenter D. Perez
  - We are now having an R&R and advisory combo meeting every Friday from 9-11am.
  - Last meeting was to vote on a hold for all faculty hires. The three of us classified voted no.
  - There will be some time for classified to be heard at the next meeting. I highly encourage classified employees to attend.
  - Faculty tend to have a bigger voice and more pull, but we are just as important and need to be heard.
  - In terms of reductions or hiring holds for classified positions, we used to have a process to rank and review classified positions similar to what we have for faculty. I will be advocating for this at Friday's meeting and need your help, so please attend the meeting to support this.
  - Andre Meggerson:
    - Our voice is extremely important in those spaces.
    - Why are faculty positions being prioritized?
    - Are we (classified) fairly represented in these meetings
    - Are students fairly represented?
    - We are not including everybody and administrators and faculty are the only ones that are voting.
    - Being there, being present and asking questions is the best thing we can do to get an understanding of what's going on.
  - Martha Rubin:
    - We need more classified on the committees
    - We need to get that awareness out there
  - Sushini Chand:
    - Fund 15 or self-supporting programs are being very challenged right now.



- Chris White:
  - Fund 15 programs are one of the things I'm watching closely.
  - Some of it is going to be a legitimate decline in service as things start to change and the Bookstore is a great example. As students utilize more open educational resources and nontraditional textbook methods, there is less need.
- **DDEAC/HRAC/Equity:** Presenter: Baldwin
  - We will be switching from Taleo to another platform.
- **IPBT/SSPBT:** Presenters Caceres & Kirkpatrick
  - Nothing to Report

**G. Closed Session:**

- Nothing to report out from closed session

**Meeting Adjourned: 2:00pm**