



Meeting Date: 08/12/2020

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	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	NO
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	NO
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	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Al Guzman, Karen Hunter, Kit Perales, Bernie Paragas, Michael Galindo, Nancy Hernandez, David Garrido, Hung T, Janie Garcia, Jennifer Raether, Lan Trinh, Michael Almasi, Will Byars, Tracy Lam, T Chung, Susan Ho, Stacey Carrasco, Sarvjig Khillion, Sandy Cardoza, Rich Edwards, Rachel Phong Lam, Patricia Del Rio, Pam Eberhardt, Nila Nine, Nancy Cortes, Lan Trihn, Liz Hundet, Lakshmi Auprem, Kimberly Gilbertson, C Johnson, Terry Rowe



A. **Approval of Minutes**

- **Motion:** Approval of July 15th 2020 minutes.
Moved: Monsell
Second: Olsen
Opposed:
Obtains: Perez
Motion approved

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

Citi Bank Checking Account:	\$ 2,989.08
US Bank Money Market:	\$ 708,491.81
Accounts Total:	\$ 711,480.89

Interest Income to date 2020: \$7,714.69

C. **Public Comment:**

- No public comment

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

- I will be on Vacation tomorrow back Sept. 8.
- Stewards can contact Bradley or Anthony for assistance.
- Monsell can contact me via text if district responds to negotiations.
- Foothill enrollment is up a bit.
- I will have a better idea of budget in late Aug. early Sept.
- Remote working notice will be sent out by Judy later this week.

E. **Committee Reports:**

- **Negotiations Update:** Presenter: Monsell
 - Sent final proposal waiting to hear back.
- **JMBLC:** Presenter White
 - Nothing to Report
- **VEBA:** Presenter Mangiameli:
 - Nothing to Report
- **R&R Committee:** Presenter D. Perez
 - Town halls in Sept.
- **DDEAC/HRAC/Equity:** Presenter: Baldwin Olsen
 - Discussed EO training.
 - Pat Hyland is the only one doing EO training. She'd like volunteer trainers from classified staff, and asked if ACE has a position on that.
 - White: If the volunteer doesn't have time in their regular work schedule, either something in the job doesn't get done or they get paid overtime.



- Pat Hyland maintains a public spreadsheet on the district web site of listing those who have completed EO training.
- **APBT/IPBT/SSPBT:** Presenter Chand, Chacko & Kirkpatrick
 - **SSPBT: Presenter Kirkpatrick:**
 - Met and went through the survey.
 - We looked at the guidance docs for SSPBT
 - There's one vacant position on SSPBT to represent ACE
 - Will meet Aug. 20th to talk about budget reductions.
 - **IPBT: Presenter Chacko:**
 - Met yesterday completed IPBT recommendations, which are available on our IPBT web site.
 - IPBT will be coming up with criteria for budget reductions.
 - Meeting scheduled for next week.

F. Closed Session:

- Nothing to report out from closed session

Meeting Adjourned: 1:30pm