

ACE Board Meeting 2/10/2020

Meeting Date: 2/10/2020 Location: Zoom Meeting Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	NO
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	NO
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
ESQUIVEL, ANGELICA	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
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	NO
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Augustin Espino, Araceli Kaliangara, Bernie Paragas, Chanel Huynh, Chris Grye, Chrissy Parker, David Kabata, David Tran, Denise Perez, Diana Martinez, Duc Nguyen, Edwin Carungay, Jennifer Nguyen, Hiler L, Karen Hunter, Lan Trinh, Michael Almasi, Michael Galindo, Michelle Schukraft, Mike Mohebbi, Patricia Del Rio, Andrea Santa Cruz, Phong Lam, Phyllis Gong, Rick Edwards, David Garido, Deborah Taylor, Hung T, Sarah, Stacey Carrasco, Stephanie Gross, Susan Ho, Tracy Caruana, Tracy L, Victor Baliguat



Meeting Start: 1:00pm

A. Approval of Minutes

 Motion: Approval of Jan 13th 2021 minutes. Moved: Monsell Second: Mangiameli Motion approved

B. Financial Report: Presenter Nguyen:

Citi Bank Checking Account:	\$ 0.00
B of A Checking Account:	\$ 38,369.84
US Bank Money Market:	\$598,611.05
Accounts Total:	\$636,980.89

- Interest Income earned 2021: \$5.08
- Citi Bank checking account closed as of 2/9/2021

C. Public Comment:

- No public comment
- D. President's Announcements: Presenter White:
 - None

E. New Business:

• COLA campaign to the state legislature:

- K-12 COLA vs Our COLA
- In our best interest letter writing campaigned to our legislature.
- Anyone have opposition?
- Karen Hunter "Perfect opportunity to remind the state there are a # of CC districts that ...representation." More of stand to protect classified rather than a political stance.
- Anthony, I don't see any issues with this. This is not a political contribution. Bradley agrees,
- "Christine/Keri "this seems more like advocacy for members' best interest, rather than a political stance"

F. Committee Reports:

- Negotiations Update: Presenter Monsell
 - We are closer than ever.
- **JMBLC:** Presenter White
 - Nothing to report
- **VEBA:** Presenter Mangiameli:



- Nothing to Report
- **R&R Committee:** Presenter Tran:
 - Nothing to Report
- Budget –District, FH DA: Presenter: White
 - Nothing to Report
- DDEAC/HRAC/Equity: Presenters: Baldwin & Olsen
 - Waiting to hear back on students serving as EO reps. Administration does not want students serving in some capacities. They want more
 - White requests that final draft be sent to the ACE board before
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko & Kirkpatrick
 - **APBT:** Presenter: Esquivel
 - Nothing to report
 - **IPBT:** Presenter: Chacko
 - Nothing to report
 - **SSBT:** Presenter: Kirkpatrick
 - Nothing to report

Meeting Adjourned: pm

Topic: ACE Executive Board Meeting Public Session Start Time: Feb 10, 2021 01:19 PM

Meeting Recording: https://fhdaedu.zoom.us/rec/share/XFR4xxQz8npxMwZr1xoeI6pPxDmOsPrULHEV Jwun9MSoUwJ8VT6D00yyfyy761Vo.Dtr97KgONr_Qj8F4