



Meeting Date: 01/13/2021

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
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	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Agustin Espino, David Kobata, David Tran, Karen Hunter, Laura Hiler, Mehran Karimi, Michael Almasi, Michael Galindo, Michelle Schukraft, Mike Mohebbi, Sarvjit Dhillon, Stacey Carrasco, Stephanie Gross, Tracy Caruana, Victor Baliguat, Wil Byars, Chris Frye, Denise Perez, Lakshmi Auroprem, Alejandrop favela, Andrea Santa Cruz, Deborah Taylor, Jennifer Ngufyen, Susan Ho, Walter Gonzalez, Pam Eberhart, Phong Lam, David Garrido, Karen Franco, Nila Nine



Meeting Start: 1:00pm

A. Approval of Minutes

- **Motion:** Approval of Dec 9th 2020 minutes.
Moved: Monsell
Second: Olsen
Motion approved. Erika was there. Typo

B. Financial Report: Presenter Nguyen:

Citi Bank Checking Account:	\$ 8,572.84
B of A Checking Account:	\$ 44,869.00
US Bank Money Market:	\$598,605.97
Accounts Total:	\$652,047.81

- Interest Income earned 2020: \$12,685.48

C. Public Comment:

- No public comment

D. President's Announcements: Presenter White:

- **Appointments to participatory governance are within our purview.**
 - Per Ed Code, ACE has authority of appointment on governance committees but we defer our authority to the Senate on committees not dealing with employment, wages or working conditions.
 - We need to be at the table for important budget cut decisions.
- **This is my last year as president of ACE.**

This is an opportunity to understand how ACE works. Please think about serving and if you're interested email me. I'm happy to mentor and answer questions of what the job entails.

- Our legal team Bradley Booth and Anthony Booth are incredibly helpful and are always clear about what our role and authority is.
- Serving as your ACE president has been the most rewarding job of my career.
- **Will discuss classification study at site meetings.**

E. New Business:

- **Return to Campus PPE Supplies:**
 - Do we have to go back if they require it?
 - Yes. However if you have concerns please contact your stewards.
- **OSHA has a new set of regulations effective Jan 1st 2021.**
 - Employers must provide PPE.
 - Employers must respond appropriately to positive tests.
 - Employer can require employees to be vaccinated with exceptions.
- We will make sure the district adheres to the regulations.

F. Committee Reports:

- **Negotiations Update:** Presenter Monsell
 - Have not heard back from the district yet.



- Last month submitted our last proposal but had a 2 week break.
- We're really close to an agreement.
- Process once we have come to an agreement:
 - Present to the membership.
 - Membership will then vote.
 - If voted in, will go to the FHDA Board of Trustees for approval.
 - Then it will go to the district for implementation, which can take quite a while.
- **JMBLC: Presenter White**
 - Nothing to report
- **VEBA: Presenter Mangiameli:**
 - Handled 2019 taxes at the end of December.
 - Next meeting April.
- **R&R Committee: Presenter Tran:**
 - Nothing to Report
- **Budget –District, FH DA: Presenter: White**
 - State 21/22 state budget had more money then they thought.
 - More money for CCC infrastructure.
 - Small cola 1.5%
 - More money for student services support, mental health care and online instruction.
 - New funding structure was not included and hold harmless was extended.
 - We've lost 3200 ftes since 2017 where our hold harmless funding is set. This deficit will have to be addressed at some point.
 - Every CC in the state has experienced a decline due to COVID. It'll be interesting to see how the hold harmless plays out.
- **DDEAC/HRAC/Equity: Presenters: Baldwin & Olsen**
 - Continue to work on hiring processes.
 - Will send report out to each of the senates.
- **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: 2:00pm