



ACE Board Meeting Minutes

**Meeting Date:** 03/21/2018

**Location:** ACE Office D140, Annex Bldg.

**Recorder:** Anthony Booth

| NAME                  | TITLE              | ORGANIZATION           | IN ATTENDANCE? |
|-----------------------|--------------------|------------------------|----------------|
| BALDWIN, WILLIAM      | VICE PRESIDENT, CS | ACE                    | NO             |
| BOOTH, ANTHONY        | LEGAL              | LAW OFFICE OF B. BOOTH | YES            |
| BOOTH, BRADLEY        | LEGAL              | LAW OFFICE OF B. BOOTH | YES            |
| FLORES, ERICA         | CHIEF STEWARD, DA  | ACE                    | NO             |
| GERARDO, PRECIOUS     | VICE PRESIDENT, DA | ACE                    | YES            |
| KIRKPATRICK, KERI     | BOARD MEMBER, DA   | ACE                    | YES            |
| MANGIAMELI, CHRISTINE | BOARD MEMBER, FH   | ACE                    | YES            |
| MONSELL, CATHLEEN     | CHAIR NEGOTIATIONS | ACE                    | YES            |
| OLSEN, SCOTT          | BOARD MEMBER, CS   | ACE                    | YES            |
| PELLETIER, JOSH       | CHIEF STEWARD, FH  | ACE                    | YES            |
| PEREZ, ANNETTE        | TREASURER          | ACE                    | NO             |
| PEREZ, DENISE         | VICE PRESIDENT, FH | ACE                    | NO             |
| RODARTE, IRMA         | CHIEF STEWARD, CS  | ACE                    | YES            |
| SANTIAGO, SHAWNA      | RECORDER, FH       | ACE                    | NO             |
| SMITH, CYNTHIA        | BOARD MEMBER, DA   | ACE                    | YES            |
| WHITE, CHRIS          | PRESIDENT          | ACE                    | YES            |



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**Meeting Start:** 1:00pm

Public session guests: Art Hand and Karen Smith

A. **Closed Session:**

**Report out from closed session:** Nothing to report

B. **Motion:** Approval of 02-21-18 minutes

**Moved:** Olsen

**Second:** Kirkpatrick

**Motion Approved with the following amendment:**

- Correct spelling of Keri's name on Approval of Minutes

C. **Financial Report:** Presenter White

**Cetera through East West Bank as of March 21**

**Cetera (East West) CD Total:** \$260,281.00

**Wells Fargo Accounts as of 10/11/2016**

Checking Account Balance: \$38,822.34

Business Market Savings (PAC Fund): \$1,239.48

Business High Yield Account: \$422,959.16

**Grand Total:** \$723,301.98

D. **Public Comment:**

- No public comment

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

- None

F. **New Business:**

- **Proposed Changes to ACE Constitution**

- No longer have members approve, just review. We never did this before. It is an extra step that isn't always necessary.
- Add recorder as a voting member – Chris W. recommends giving them a vote. Irma Rodarte commented "All board members should be elected by the voting members."
- Changing stewards from voting members to appointed members of board with an advisory vote. The steward is extremely important as a link between the members and the administration. The chief stewards must command the respect of both. This is a way to create quality control.
- Removed Technology Committee and Elections Committee.
- Removed Safety Committee.
- Adds a process for developing an electronic ballot and timeline for running election.
- Adds a process when paper ballot is needed.



- Cleans up general grammar and punctuation.
- If the board has any suggestions, please send to Chris W. before the next board meeting. Will be reviewed again at April 11 board meeting.

- **Steward Appointment at Foothill**

- **Motion:** Appoint Andre Meggerson Foothill College Steward  
**Moved:** Monsell  
**Second:** Mangiameli  
**Abstains:** Rodarte  
**Motion Approved**

- **Discontinue PAC Fund:**

- Denise Perez proposed that the PAC fund be suspended due to inaction on the part of the membership
- The PAC fund can be recreated if interest is peaked at a later date
- Board will vote on this proposal at the April 11<sup>th</sup> meeting

G. **Old Business:**

- None

H. **Committee Reports:**

- **District Budget:** Presenter White
  - Must reduce budget by \$14 million over the next two years
  - The colleges are to bring cuts to the Board of Trustees by May
  - We have a one-time pot of money that should cover positions for the next year
  - We will have more information in May/June
  - The Board of Trustees is asking why they haven't acted on anything
  - They are looking at a parcel tax or bond
- **Negotiations Update:** Presenter Monsell
  - We are meeting with the District tomorrow and should have an update by next month
  - We are awaiting response on a proposal submitted
- **JMBLC:** Presenter: White/Monsell
  - No updates
- **VEBA:** Presenter Mangiameli
  - Had to talk with accountant to see why so much money is being spent running VEBA
  - Put out a RFP to try and find someone to audit 17/18 VEBA account for less
- **College Council:** Presenter Gerardo
  - Talked about guided pathways. They want to make sure students get the community college experience.



- If ICE shows up on campus, you should take them through the chain of supervisors and eventually to the President
- **PARC:** Presenter not present
- **DDEAC/HRAC/Equity:** Presenter Olsen
  - Discussing faculty and administrator hiring procedures
- **SSPBT/IPBT:** Presenters Kirkpatrick & Gerardo
  - SSPBT:** Presenter Kirkpatrick
    - Outreach - \$80k Reduction
    - Counseling must eliminate \$1.03 Million
    - Next week there will be updates from Student Development, Admissions & Records, and DSPS
  - IPBT:** Presenter Gerardo
    - Plan is to start eliminating vacant faculty positions

**Meeting Adjourned: 2:30**