



Meeting Date: 05/12/2021

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	NO
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: Alejandro Favela, Andrea Santa Cruz, Carlos, Chanel Huynh, David Garrido, David Tran, Denise Perez, Diana Martinez, Duc Nguyen, Elizabeth Hunter, Hung T., Jackie Lauese, Julie Brown, Karen Hunter, Kimberly Gilbertson, Lakshmi Autoprem, Lan Trinh, Laura Hiler, Mang-Ling Cho, Marco Tovar, Michael Galindo, Patricia Del Rio, Sarah Wallace, Stacey Carrasco, Susan Ho, Tracy C-T, Tracy Caruana, Victor Baligat



Meeting Start: 1:00pm

A. Approval of Minutes

- **Motion:** Approval of March 10th, 2021 Minutes.
Moved: Monsell
Second: Olsen
Motion approved
- **Motion:** Approval of April 14th, 2021 Minutes.
Moved: Monsell
Second: Chacko
Motion approved

B. Financial Report: Presenter Nguyen:

B of A Checking:	\$ 21,224.07
US Bank Money Market:	\$598,625.64
Accounts Total:	\$619,849.71

- Interest income earned 2021: \$19.67

C. Public Comment:

- No public comment

D. New Business: Presenter White:

- **Return to Campus**
 - All bargaining units collectively sent a letter to the Chancellor requesting the district be more communicative of their plan to return to campus.
 - Questions remain regarding PPE equipment, HVAC systems, employees with kids not yet back in school.
 - If you have any suggestions of what to bring forward to the district regarding return to campus, please email me.
 - Chancellor Minor has a *Return to Campus Informational Session* scheduled for May 26 at 2pm.
- **Appointment to Police Chief Advisory Committee**
 - FHDA Police Chief has an ad hoc advisory committee that the district is now making part of participatory governance.
 - Looking for a volunteer to serve on this committee representing ACE. Shawna Santiago volunteered.
- **Motion:** To appoint Shawna Santiago to serve on the Police Chief's Advisory Committee.
Moved: Mangiameli
Second: Olsen
Motion approved
- **FHDA Board Policy & Administrative Procedure 7330**
 - New board policy in relation to communicable disease, which previously applied only to tuberculosis, is now including but not limited to tuberculosis.



- Previously encompassed all employees, is now for “academic positions.”
- Previously the cost was covered by the district, now it is “at the expense of the applicant.”
- We need the district to define what “communicable disease” means.
- Policy should be inclusive of all employees because the risk is the same for staff as for instructors.
- Cost should be covered by the district.

E. President’s Announcements: Presenter White:

- **Candidates for Vice Chancellor of Human Resources & Equal Opportunity**
 - Yesterday was the open forum for the 3 candidates. If you were not able to attend, I encourage all of you to view the recordings and provide your feedback. Email was sent out by Joe Moreau with the recording link.
 - This position is instrumental in bargaining the ACE agreement. This is the person who sets the tone for bargaining. Please take the time to review and to provide your feedback.

F. Committee Reports:

- **Negotiations Update:** Presenter Monsell
 - Nothing to report
- **JMBLC:** Presenter White
 - Waiting on CALPERS to release their rates in June.
- **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
 - Hiring procedures for classified employees are completed.
 - Procedures are being reviewed and will be revised as needed.
- **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: 1:45pm